



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 22, 2026

and for Public and all other attendees Via – MS Teams

FOR PUBLIC ONLY 609-246-5765; Passcode 628 702 853#

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

OPEN PUBLIC MEETING ACT STATEMENT

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton.
2. Filing advanced written notice of this meeting with each member municipality.
3. Posting notice of this meeting on the Fund's website; and
4. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 6/24/2026 MINUTES

ADJOURN TO EXECUTIVE SESSION

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - Claims – Requests for Settlement Authority

ADOPTION OF RESOLUTIONS

(* Indicates Consent Agenda, Unless Otherwise Determined)

- ***Resolution 24-26 – Approving Certain Disbursements - \$4,013,077.60**
- ***Resolution 25-26 – Approving Claims payments (-) \$1,405,986**
- ***Resolution 26-26 – Authorizing the Commencement of Litigation**
- ***Resolution 27-26 – Authorizing the Modification of the Fund's Professional Services Agreement with Pringle Quinn Anzano, P.C.**
- ***Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **SPECIAL PRESENTATION (Digesh Patel, Mercadien, PC)**
 - Year-End 2025 Financial Audit
- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall, Nip Group)**
 - April 2026 Financial Overview & FastTrack Report
 - Risk Manager Agreements Outstanding
- **TREASURERS REPORT (Patrick DeBlasio)**
 - Treasury Report
 - Accounts Receivable
 - Cash Flow Projections
- **CLAIMS MANAGEMENT REPORT (Brian LaJoie, NIP Group)**
 - Claims KPI Report for May 2026
 - Claims Spotlight
- **RISK CONTROL REPORT (Keith Mitchell, PMA Lodestar)**
 - NAT Review
 - Safety Short Presentation - First Amendment and Constitutional Audits
 - Upcoming Risk Management Events
 - Safety Webinar Recap - Title 59 Defense Best Practices
- **UNDERWRITING REPORT (Robert Smith, NIP Group)**
 - 2027 Renewal Process Underway
 - Expanded Member Attestations
 - Property Audit & Valuations
 - 2027 Excess Placement Strategy
 - 2027 League of Municipalities Reception

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on September 23, 2026, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and on MS Teams (for the public and observers only).*
- ❖ *NIP Management Services would like to wish everyone a joyful remainder of the Summer and a happy & safe Labor Day. See you in September!*