



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

March 25, 2026

**and for Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 546 279 859#**

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

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 2/25/2026 MINUTES

**ADJOURN TO EXECUTIVE SESSION TO DISCUSS CLAIMS COMMITTEE
REPORT**

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 14-26 – Amending Resolution 29-24 – Supplemental Assessment and Refund Plan**
- ***Resolution 15-26 – Approving Certain Disbursements - \$881,728.14**
- ***Resolution 16-26 – Approving Claims Payments – \$3,702,460**
- ***Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - December 2025 and January 2026 Financial Overviews
 - Year-End Actuarial Report Status
 - Indemnity & Trust Agreements for 2026
 - Risk Manager & Service Provider Agreements
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasurer Report
 - Investment Overview
 - Accounts Receivable
 - Cash Flow Projections
- **CLAIMS MANAGEMENT REPORT (Brian LaJoie)**
 - Claims KPI Report for December and January 2026
 - Claims Spotlight
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
 - No Accidents Today
- **UNDERWRITING REPORT (Robert Smith)**
 - Important Coverage Reminder
 - 2026 Excess Renewal Highlights (Kevin Larkin – BGIA)

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on April 22, 2026, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and on MS Teams (for the public and observers only).*