



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

May 20, 2026

**and for Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 421 036 128#**

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 4/22/2026 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 20-26 – Approving Certain Disbursements - \$2,865,497.82**
- ***Resolution 21-26 – Approving Claims Payments – \$4,687,839**
- ***Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **SPECIAL PRESENTATION (Stephen DiCenso, Milliman)**
 - Year-End Actuarial Report Discussion
- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - March 2026 Financial Overview & FastTrack
 - Year-End Financial Audit Status
 - Service Provider Agreements for 2026
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report
 - Accounts Receivable
 - Cash Flow Projections
- **CLAIMS MANAGEMENT REPORT (Brian LaJoie)**
 - Claims KPI Report for March 2026
- **RISK CONTROL REPORT (Keith Skeba)**
 - Risk Management Event Schedule Review
 - Summer Camp Orientation Discussion
 - Safety Webinar Recap will be provided (Completing your Right to Know Survey)
 - Safety Short recap will be provided (Revive Your Safety Committee)
- **UNDERWRITING REPORT (Robert Smith)**
 - Property Valuation Initiative
 - Property Audit
 - Member Portal Enhancements

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on June 24, 2026, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and on MS Teams (for the public and observers only).*