



NOTICE OF PUBLIC MEETING

Date: February 23, 2026

Re: Garden State Municipal Joint Insurance Fund

In accordance with the "Open Public Meetings Act", Chapter 231, P.L. 1975, notice is hereby given that the Garden State Municipal Joint Insurance Fund will conduct the monthly Board of Fund Commissioners meeting on February 25, 2026 at 11:00 am via MS Teams. To dial direct use conference bridge 609-246-5765 – Passcode 890 175 428#

Representatives of the following municipalities will be in attendance:

Aberdeen, Township of
Berkeley Township
Berkeley Heights, Township of
Bound Brook, Borough of
Cinnaminson, Township of
Eastampton, Township of
Englewood, City of
Ewing Township
Fanwood, Borough of
Freehold Borough
Guttenberg, Town of
Hamilton Township
Harrison, Town of
Hoboken, City of

Howell Township
Jamesburg, Borough of
Kearny, Town of
Lawrence Township
Linden, City of
Monroe Township
Montclair Township
Neptune Township
New Providence, Borough of
North Bergen, Township of
North Plainfield, Borough of
Union Township
Warren, Township of



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA
February 25, 2026

and for Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 890 175 428#

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 1/28/2026 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 2-25-2026

- (* Indicates Consent Agenda, Unless Otherwise Determined)
 - **Resolution 12-26** – Approving Certain Disbursements - \$3,390,348.90
 - **Resolution 13-26** – Approving Claims Payments – \$4,794,946
 - **Resolution 14-26** – Amending Resolution 29-24 – Supplemental Assessment and Refund Plan
- **Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - December 2025 pre-Actuarial Financial Overview
 - Year-End Actuarial Report Status
 - Indemnity & Trust Agreements for 2026
 - Risk Manager & Service Provider Agreements
- **TREASURER REPORT (Patrick DeBlasio)**
 - Investment Overview
 - Accounts Receivables
 - Cash Flow Projections
- **CLAIMS MANAGEMENT REPORT (Brian LaJoie)**
 - Claims KPI Report December 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **UNDERWRITING REPORT (Kevin Larkin - BGIA)**
 - 2026 Excess Renewal Highlights

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on March 25, 2026 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*