



NOTICE OF PUBLIC MEETING

Date: January 16, 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 2026 Reorg Board of Fund Commissioners meeting on January 28, 2026 at 11:00 am via MS Teams to dial direct conference bridge 609-246-5765 – Passcode 888 745 564#

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

January 28, 2026

APA Hotel Woodbridge Iselin NJ 08830

and for observers only via – MS Teams

FOR PUBLIC ONLY 609-246-5765; Passcode 888 745 564#

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; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

ADJOURN SINE DIE MEETING

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

ELECTION OF CHAIRPERSON AND SECRETARY

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

ELECTION OF EXECUTIVE COMMITTEE

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 12/17/2025 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 01-26** – Certifying the Election of Chairperson and Secretary*
 - **Resolution 02-26** – Certifying the Election of Executive Committee*
 - **Resolution 03-26** – Establishing Meeting Procedures*
 - **Resolution 04-26** – Establishing Fiscal Management Plan*
 - **Resolution 05-26** – Establishing Fund Records Program*
 - **Resolution 06-26** – Establishing 2025 Plan of Risk Management*
 - **Resolution 07-26** – Approving 2025 Fund Service Providers*
 - **Resolution 08-26** – Appointing 2025 Approved Counsel*
 - **Resolution 09-26** – Approving Final 2025 Fund Budget
 - **Resolution 10-26** – Approving Certain Disbursements \$1,552,205.71
 - **Resolution 11-26** – Approving Claims Payments \$3,323,612
- **Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - November 2025 Financial Overview & FastTrack
 - Former Member Retrospective
 - Supplemental Assessment
 - Year-End Actuarial Report Status
 - Indemnity & Trust Agreements for 2026
 - Risk Manager & Services Provider Agreements for 2026
- **TREASURERS REPORT (Patrick DeBlasio)**
 - Treasury Report as of December 31, 2025
 - Investment Overview
 - Cashflow Projections
- **CLAIMS MANAGEMENT REPORT (Brian LaJoie)**
 - November 2025 Claims KPI Report

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap

- **UNDERWRITING REPORT (Robert Smith)**
 - Renewal Summaries
 - Member Portal
 - Schedules

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

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