



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**

**December 20, 2017**

**Hotel Woodbridge (APA) – 120 Wood Avenue South in Iselin NJ – Ballroom – 1<sup>st</sup> Floor**

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• **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**

• **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

• **SWEARING IN OF NEW FUND COMMISSIONERS**

**Joseph Dooley – City of Linden (Alternate Commissioner)**

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 11/29/17 MEETING**

• **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

• **APPROVAL OF REQUESTS FOR SETTLEMENT AUTHORITY AND ADOPTION OF RESOLUTIONS**

- Approval of Claims Committee Report and Requests for Settlement Authority
- Resolution 37-17 – Approving Certain Disbursements - **\$199,148.23**
- Resolution 38-17 – Approving Claims Payments - **\$2,042,586**

## REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
  - Fast Track Report
  - GSMJIF 2018 Budget
  - GSMJIF 2018 RFP Update
  - GSMJIF New Meeting Dates for 2018
  
- **TREASURER’S REPORT – Patrick DeBlasio**
  
- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
  - Quasi Municipal Entity Updates
  - Website Locked
  - Applications Follow up
  - UST & Site Coverage
  - I&T Update
  
- **SAFETY REPORT – Anthony Ven Graitis (NIP Group) and Ken Child (PMA Group)**
  - Recap of Safety Meeting
  
- **CLAIMS REPORT – Conrad Cyriax, James Renner & Robert Persico (NIP Group)**
  - Key Performance Indicators of Claims Activity
  - Claims Town Member Seminar January 2018
  - Soto vs. ICO Polymers No. America/ Workers Compensation and Employers Liability
  
- **NEW BUSINESS**
  
- **OPEN FORUM**
  
- **ADJOURNMENT**

***THE EXECUTIVE COMMITTEE WILL MEET IMMEDIATELY FOLLOWING THE COMMISSIONERS’ MEETING***

❖ ***Our Next meeting will be – January 24<sup>th</sup> at the Hotel Woodbridge (APA) 120 Wood Avenue South in Iselin NJ. We would like to wish everyone Happy Holidays and a Happy New Year!***