



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

December 18, 2024

APA Hotel Woodbridge Iselin NJ 08830 for MEMBERS

and for Public and all other attendees Via – MS Teams  
FOR PUBLIC ONLY 609-246-5765; Passcode 870 424 436#

### 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

### MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

### APPROVAL OF 11/25/2024 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 37-24** – Approving Certain Disbursements \$232,968.10
- **Resolution 38-24** - Approving Claims Payments \$5,947,337

## ADMINISTRATOR'S REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - 2025 Draft Budget
  - Indemnity & Trust Agreements for 2025
  - Risk Manager Agreements for 2025
- **TREASURER'S REPORT (Patrick Deblasio)**
  - Treasury Report as of November 30, 2024
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report November 30, 2024
  - Presentation – Chris Carlson of Capehart Scatchard – Advanced Training Products-WIRE Certified Training™
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Executive Safety Committee Recap
- **UNDERWRITING REPORT (Robert Smith)**
  - Outstanding Items
  - 2025 Renewal Placement
  - Member Portal
  - Prospects
  - Cyber Update

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

- ❖ *Our next meeting will be on January 29, 2025 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams.*
- ❖ *NIP would like to wish everyone Happy Holidays and a very happy and healthy New Year!*