



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

**July 24, 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 929 798 527#**

### **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**

### **SWEARING IN OF NEW FUND COMMISSIONERS**

- Janet Castro – (Alternate Commissioner) - Township of North Bergen
- Stephanie Idrovo – (Alternate Commissioner) - Township of North Bergen
- Eugenia Poulos – (Alternate Commissioner) – Township of Hamilton

### **ROLL CALL OF FUND COMMISSIONERS**

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

### **APPROVAL OF 6/26/2024 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 27-24** – Approving Certain Disbursements \$10,189,642.87
- **\*Resolution 28-24** – Approving Claims Payments \$2,451,586
- **Resolution 29-24** – Establishing a Supplemental Assessment and Refund Plan
- **Approving Claims** Committee Report and Requests for Settlement Authority

## ADMINISTRATOR'S REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Year-End Financial Audit Presentation (Mercadien PC)
  - 2024 Q2 Pre-Actuarial FastTrack Report
  - Member Assessments and Receivables Update
- **TREASURER'S REPORT (Patrick Deblasio)**
  - Treasury Report as of June 30, 2024
- **UNDERWRITING REPORT (Robert Smith)**
  - 2025 Renewal Reminder
  - EPLI Sub-Committee - Rescheduled to September
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Committee Meeting Recap
  - Safety Seminar-Hurricane Preparedness Safety Webinar Recap
  - No Accidents Today!
  - UpFort/Arch-Cyber
  - Emergency Planning-Vendors
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report June 2024

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

❖ *Our next meeting will be on September 25, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*

❖ *NIP Management Services would like to wish everyone a joyful remainder of the Summer and happy & safe Labor Day, See you in September!*