



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

**June 26, 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**

- Raissa Walker – (Commissioner) – Ewing Township
- Theresa Camilleri – (Alternate Commissioner) – Borough of Caldwell

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

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

### **APPROVAL OF 5/22/2024 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 25-24 – Approving Certain Disbursements \$900,433.13**
- **Resolution 26-24 – Approving Claims Payments \$8,666,069**
  
- **Approving Claims Committee Report and Requests for Settlement Authority**

## ADMINISTRATOR’S REPORTS

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - 2023 Q4 and 2024 Q1 FastTrack Reports
  - Supplemental Assessment
  - Member Assessments and Receivables Update
  
- **TREASURER’S REPORT (Patrick Deblasio)**
  - Treasury Report as of May 30, 2024
  
- **UNDERWRITING REPORT (Robert Smith)**
  - Certificates of Insurance
  - Cyber Update
  - EPLI Sub-Committee
  - 2025 Renewal Kickoff
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - EANJ Presentation
  - Safety Monthly Meeting Recap
  - No Accidents Today
  
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report May 2024

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

❖ *Our next meeting will be on July 24, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*