



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

May 22, 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 131 792 686#**

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

- Jacklyn Vazquez – (Alternate Commissioner) – Borough of Highland Park
- Jasmine McCoy – (Commissioner) – Borough of Bound Brook
- Jesse Moehlman – (Commissioner) - Borough of Fanwood

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 4/24/2024 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 22-24 – Approving Certain Disbursements** - \$287,118.55
- **Resolution 23-24 – Approving Claims Payments** \$5,975,676
- **Resolution 24-24 – Approved Coverage Recovery Counsel** - as noted below

Anderson Kill

One Gateway Center Suite 1510
Newark, NJ 07102

Bates Carey

191 North Upper Wacker Drive #2400
Chicago IL 60606

- **Approving Claims Committee Report and Requests for Settlement Authority**

ADMINISTRATOR'S REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2023 Year-End Actuarial Results
- **TREASURER'S REPORT (Patrick Deblasio)**
 - Treasury Report as of April 30, 2024
- **UNDERWRITING REPORT (Robert Smith)**
 - Property Update
 - Cyber Update
 - Guest Speaker: Mr. Michael Markulec of Harbor Technology
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report April 2024

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on June 26, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*