



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

November 25, 2024

APA Hotel Woodbridge Iselin NJ 08830 for MEMBERS

**and for the Public and all other attendees Via – MS Teams
FOR PUBLIC ONLY 609-246-5765; Passcode 619 110 278#**

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

- Mike Felezzola – (Alternate /Commissioner) - Borough of New Providence

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 10/23/2024 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 35-24** – Approving Certain Disbursements \$524,588.00
- ***Resolution 36-24** – Approving Claims Payments \$8,623,550

ADMINISTRATOR'S REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Q3 2024 Financial FastTrack
 - 2025 Draft Budget
 - Indemnity & Trust Agreements for 2025
 - Auto ID Cards & Workers' Compensation Posting Notices
 - Notice of Executive Committee Meeting
- **TREASURER'S REPORT (Patrick Deblasio)**
 - Treasury Report as of October 31, 2024
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report October 2024
 - Workers Comp 101- (J. Geaney of Capehart)
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Executive Safety Committee Recap
- **UNDERWRITING REPORT (Robert Smith)**
 - 2025 Insurance Placement Update
 - 2025 Applications and Deadlines
 - Member Portal
 - Prospects
 - NJLM Follow Up

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on December 18, 2024, at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*