



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

October 23, 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 382 281 416#**

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
- James Abbott – (Alternate Commissioner) – West Orange Township

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 9/25/2024 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 32-24** – Approving Certain Disbursements \$319,356.65
- ***Resolution 33-24** – Approving Claims Payments \$PENDING

ADMINISTRATOR'S REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Report Status
 - 2025 Budget Status
 - 2025 Requests for Proposals / Qualifications Update
 - Member Assessments and Receivables Update
- **TREASURER'S REPORT (Patrick Deblasio)**
 - Treasury Report as of September 30, 2024
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Subrogation Policies - Chris Carlson of Capehart Scatchard
 - Claims KPI Report September 2024
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Executive Safety Committee Recap

UNDERWRITING REPORT (Robert Smith)

- 2025 Excess Renewal Update
- 2025 Application and Deadlines
- Prospects & New Business
- EPLI Sub-Committee
- New Jersey League of Municipalities

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

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