



## GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

September 25, 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 372 798 842#

### 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

### ROLL CALL OF FUND COMMISSIONERS

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

### APPROVAL OF 7/24/2024 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 30-24** – Approving Certain Disbursements **\$1,001,983.92**
- **\*Resolution 31-24** – Approving Claims Payments - **\$11,194,355**

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

## ADMINISTRATOR'S REPORTS

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Mid-year Actuarial Report Status
  - Posting of RFP/RFQ for 2025
- **TREASURER'S REPORT (Patrick Deblasio)**
  - Treasury Report as of June 30, 2024
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report August 2024
  - TBD – Slides EPLI Sub-Committee - Rescheduled to September
- **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 October 23, 2024 at APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ and MS Teams*