



GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA

July 23, 2025

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 495 372 560#**

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

- Barbara Kovelesky – (Alternate Commissioner) – Township of Holmdel

ROLL CALL OF FUND COMMISSIONERS

MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

APPROVAL OF 6/18/2025 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 7-23-2025

- (* Indicates Consent Agenda, Unless Otherwise Determined)
 - **Resolution 23-25** – Approving Certain Disbursements - \$9,182,054.24
 - **Resolution 24-25** – Approving Claims Payments – \$11,156,495
- **Approving Claims Committee Report and Requests for Settlement Authorization**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year-End Financial Audit Presentation (Mercadien)
 - Fast Track Report
 - Receivables Management Update
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of June 30, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report June 2025
 - Claims TPA Audit Status
 - Managed Care Audit Status
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Monthly Meeting Recap
- **UNDERWRITING REPORT (Rob Smith)**
 - 2026 Renewal
 - Payroll Audit/ Crossing Guard Questionnaire
 - Excess Placement

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

- ❖ *Our next meeting will be on September 24, 2025 at APA Hotel Woodbridge, 120 S. Wood Avenue, Iselin, NJ, and MS Teams.*
- ❖ *NIP Management Services would like to wish everyone a joyful remainder of the Summer and happy & safe Labor Day, See you in September!*