



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

May 16, 2017

NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00 am in the NIP Conference Center

• OPEN PUBLIC MEETING ACT STATEMENT

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- Sending sufficient notice to the Fund’s designated newspapers, the Newark Star-Ledger and The Times of Trenton
- Filing advanced written notice of this meeting with each member municipality; and
- Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

• PLEDGE OF ALLEGIANCE

• MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

• ROLL CALL OF FUND COMMISSIONERS

• APPROVAL OF MINUTES OF 4/25/17 MEETING

• ADOPTION OF RESOLUTIONS

- Resolution 20-17 – Approving Certain Disbursements – **\$15,253.36**
- Resolution 21-17 – Approving Claims Payments - **\$641,605.34**

REPORTS

• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- Fast Track Report
- Financial Audit Status
- Financial Disclosure Reports – Due May 30

• TREASURER’S REPORT – Patrick DeBlasio

• UNDERWRITING REPORT – Robert Smith (NIP Group)

- Property Module
- Review of Bonded Individuals

• SAFETY REPORT – Anthony Ven Graitis (NIP Group)

- Presentation on Tick and Insect Bites and Infections
- Camera Security
- Wellness
- Summer Risks

- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
 - Key Performance Indicators of Claims Activity
 - Recent Case Discussion – Baldwin vs. New Jersey Turnpike Authority

- **MEMBER UPDATES – in Alphabetical Order**
 - City of East Orange
 - City of Orange Township
 - City of Passaic
 - City of Perth Amboy
 - City of Plainfield
 - Borough of Roselle
 - Township of Teaneck
 - Town of West New York

- **NEW BUSINESS**

- **OPEN FORUM**

- **ADJOURNMENT**

Our next meeting will be held on June 20, 2017, at 10 am – at the NIP Conference Center, 900 Route 9 North 1st Floor, Woodbridge NJ, 07095. A continental breakfast will be served.