



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

July 25, 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 6/20/17 MEETING

• ADOPTION OF RESOLUTIONS

- Resolution 24-17 – Approving Certain Disbursements – **\$511,944.37**
- Resolution 25-17 – Approving Claims Payments - **\$919,678.09**
- Resolution 26-17 – In Recognition of Distinguished Service by Earl Miller

REPORTS

• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- 2017 Mid-Year Actuarial Report & FastTrack Report Status
- 2018 Member Renewals

• TREASURER’S REPORT – Patrick DeBlasio

• UNDERWRITING REPORT – Robert Smith (NIP Group)

- Marketing Updates
- 2018 Member Renewal Process

• SAFETY REPORT – Anthony Ven Graitis (NIP Group)

- Cyber Summit
- When Words Fail
- Police Roundtable
- Dry/Secondary Drowning

- Wellness – Walk to Win Results
- Risk Survey - David Weightman (PMA Companies)
- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
 - Key Performance Indicators of Claims Activity
 - NJ Media vs. Lyndhurst – Dash-Cams
- **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**

❖ *There will be no Commissioners meeting held in the month of August, our next meeting will be held on September 26th. We hope you enjoy the rest of your summer, see you in September!*