



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**November 28<sup>th</sup>, 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 10/24/17 MEETING**

**• ADOPTION OF RESOLUTIONS**

- Resolution 31-17 – Approving Certain Disbursements – **\$37,836.70**
- Resolution 32-17 – Approving Claims Payments - **\$694,040.49**

**REPORTS**

**• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- Fast Track Report
- Draft 2018 Budget
- 2018 RFPs/RFQs Update

**• TREASURER’S REPORT – Patrick DeBlasio**

**• UNDERWRITING REPORT – Robert Smith (NIP Group)**

- Member Renewals
- Member Renewal Data Follow Up & Summary

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**

- Active Threat-Chief Jonathan Parham
- Playground closings
- Holiday Hazards
- Property Inspections
- Snow Plow Rodeo recap

- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**

- Key Performance Indicators of Claims Activity

- **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 – December 19<sup>th</sup>, 2017 at the NIP Conference Center 900 Route 9 North 1st Floor in Woodbridge NJ 07095. A continental breakfast will be served.*