



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

September 26th, 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 7/25/17 MEETING

• ADOPTION OF RESOLUTIONS

- Resolution 27-17 – Approving Certain Disbursements – **\$549,716.82**
- Resolution 28-17 – Approving Claims Payments - **\$1,137,835.26**

REPORTS

• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- Actuarial Report Status
- Fast Track Status
- 2018 Requests for Proposals
- New Jersey League of Municipalities

• TREASURER’S REPORT – Patrick DeBlasio

• UNDERWRITING REPORT – Robert Smith (NIP Group)

- Renewal Follow-up
- Excess Renewal Update
- Website Update

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
 - Introduction of Keith Skeba – Senior Risk Control Analyst
 - Police Committee Recap
 - Snow Plow Rodeo
 - Cell Phone Distractions/Distracted Driving
 - Wellness
 - Stewardship Reports
 - Severe Weather Discussion

- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
 - Key Performance Indicators of Claims Activity
 - Discussion of NJ Supreme Court case, Jones v. Morey’s Pier, Inc.

- **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**

- ❖ *Note: The Abandoned Properties Subcommittee will meet immediately following this meeting.*

- ❖ *Our Next meeting will be – October 24, 2017 at the NIP Conference Center 900 Route 9 North 1st Floor in Woodbridge NJ 07095. A continental breakfast will be served.*