



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

October 24th, 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 9/26/17 MEETING

• ADOPTION OF RESOLUTIONS

- Resolution 29-17 – Approving Certain Disbursements – **\$3,069.26**
- Resolution 30-17 – Approving Claims Payments - **\$545,680.52**

REPORTS

• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- Mid-Year Actuarial Study
- Fast Track Report
- 2018 Requests for Proposals

• TREASURER’S REPORT – Patrick DeBlasio

• UNDERWRITING REPORT – Robert Smith (NIP Group)

- 2018 Excess Renewal Update
- 2018 Member Renewals
- NJSLOM Cocktail Reception

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

- Stewardship Report update
- Snow Plow Rodeo
- OSHA Top 10 Violations
- Wellness Competition: “Maintain, Don’t Gain”
- Active Threat Seminar
- Travelers Property Inspections
- Leaf Cleanup
- Work Zone/Flagger Safety

- **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 – November 28, 2017 at the NIP Conference Center 900 Route 9 North 1st Floor in Woodbridge NJ 07095. A continental breakfast will be served.*