



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
February 18th, 2014
Hampton Inn, Woodbridge, NJ – at 11:00am – Please see board at Lobby

▪ **OPEN PUBLIC MEETING ACT STATEMENT**

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

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. 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**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 12-14 – Approving Certain Disbursements
- Resolution 13-14 – Approving Claims Payments
- Resolution 14-14- Approving Fund Counsel

REPORTS

▪ **EXECUTIVE DIRECTOR – NIP GROUP (Earl Miller)**

- East Orange
- Fast Track Report
- Open Subjectivities

▪ **SAFETY DIRECTOR – (Anthony Ven Graitis, Vice President Risk Control)**

- Risk Control Survey
- Training
- Safety Committee Meetings

▪ **CLAIMS REPORT (Robert Persico, Vice President Claims)**

- Update on progress with the selected TPA's

▪ **TREASURER'S REPORT (Patrick DeBlasio)**

▪ **NEW BUSINESS**

▪ **ADJOURNMENT**