



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

▪ **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

▪ **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**

▪ **ROLL CALL OF FUND COMMISSIONERS**

▪ **APPROVAL OF MINUTES 2/18/14 MEETING**

▪ **ADOPTION OF RESOLUTIONS**

- Resolution 15-14 – Approving Certain Disbursements
- Resolution 16-14 – Approving Claims Payments

REPORTS

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

- East Orange
- Committee formation

○ **SAFETY DIRECTOR – (Anthony Ven Graitis, Vice President Risk Control & Wendy Wiebalk, Litigation Manager)**

- Training/Video Rental update – A. Ven Graitis
- In2vate Initiative – A. Ven Graitis
- Safety Committee Meetings – A. Ven Graitis
- Interpersonal Relationships in the Workplace – W. Wiebalk

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

- Litigation Management

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

▪ **NEW BUSINESS**

▪ **ADJOURNMENT**