



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

April 25, 2017

NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am 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

• SWEARING IN OF NEW FUND COMMISSIONERS

- City of Plainfield – Rick Smiley
- City of Plainfield (Alternate) – Keesha Walls

• ROLL CALL OF FUND COMMISSIONERS

• APPROVAL OF MINUTES OF 3/21/17 MEETING

• ADOPTION OF RESOLUTIONS

- Resolution 18-17 – Approving Certain Disbursements – \$150,255.35
- Resolution 19-17 – Approving Claims Payments - \$584,389

REPORTS

• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- 2016 Actuarial Report
- Fast Track Reports
- Financial Audit Status
- Risk Management Consultant Agreements
- Financial Disclosure Reports
- Member Contact Updates

• TREASURER'S REPORT – Patrick DeBlasio

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Excess Carrier Meeting

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
 - EANJ Audits
 - Fleet Programs
 - Seminar & Training Schedules
 - SIP for 2017
 - Abandoned Property Subcommittee
 - Wellness – Walk to Win Update

- **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 held on May 16th 2017 at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor, Woodbridge, NJ, 07095. A continental breakfast will be served.