



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**June 20, 2017**

**NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00 am in the NIP Conference Center**

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**• 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 Passaic (Alternate) – Vivian Lamm

**• ROLL CALL OF FUND COMMISSIONERS**

**• APPROVAL OF MINUTES OF 5/16/17 MEETING**

**• ADOPTION OF RESOLUTIONS**

- Resolution 22-17 – Approving Certain Disbursements – **\$1,270,070.36**
- Resolution 23-17 – Approving Claims Payments - **\$710,820.64**

**REPORTS**

**• EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**

- Fast Track Report
- 2016 PEJIF Final Audit – Warren Broudy of Mercadien PC

**• TREASURER’S REPORT – Patrick DeBlasio**

**• UNDERWRITING REPORT – Robert Smith (NIP Group)**

- 2018 Renewal Kickoff
- Trending Factor Update
- Property Module Reminder
- Review of Bonded Individuals Reminder
- Policy Issuance

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
  - Chief Denis Connell, Ed.D.,Ret. – Special Law Enforcement Officer’s (SLEO)-Class III
  - Wellness: Walk to Win
  - Cyber Summit
  - Storm Safety
  - Recap- Special Commentary Conference Call: "Manchester Suicide Bombing: Observations & Threat Assessment”
  
- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
  - Key Performance Indicators of Claims Activity
  - Recent Enacted New Jersey Opioid Regulations – Bob Persico
  
- **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 July 25, 2017, at 10 am – at the NIP Conference Center, 900 Route 9 North 1<sup>st</sup> Floor, Woodbridge NJ, 07095. A continental breakfast will be served.*