



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

March 21st, 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

○ ROLL CALL OF FUND COMMISSIONERS

○ APPROVAL OF MINUTES OF 2/21/17 MEETING

○ ADOPTION OF RESOLUTIONS

- Resolution 15-17 – Approving Certain Disbursements – \$131,752.45
- Resolution 16-17 – Approving Claims Payments - \$789,015
- Resolution 17-17 – Approved Counsel – City of Orange (various)

REPORTS

○ EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- Status of Actuarial Report
- Risk Management Consultant Agreements
- Contact List Updates

○ TREASURER’S REPORT – Patrick DeBlasio

○ SAFETY REPORT – Anthony Ven Graitis (NIP Group)

- Presentation – Battalion Chief Mike Roberts of the City of Rahway Fire Department – Police and Fire Response to Structure Fires
- Training
- Playground Safety
- “When Words Fail” Training Classes being offered in March and April
- Best Practices in Managing Traumatic Events Seminar scheduled for 3/23
- Police and Fire Response to Structure Fires Seminar scheduled for 3/29
- Wellness: The First Challenge

- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
 - Notice of Claim Requirements under the NJ Tort Claims Act
 - Key Performance Indicators of Claims Activity for the Fund

- **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 March 21st at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor, Woodbridge, NJ, 07095. A continental breakfast will be served.