



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

February 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 1/24/17 MEETING

○ ADOPTION OF RESOLUTIONS

- Resolution 12-17 – Approving Certain Disbursements – \$868,414.58
- Resolution 13-17 – Approving Claims Payments - \$321,299
- Resolution 14-17 - Approving Appointed Counsel – Town of West New York

REPORTS

○ EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)

- 2016 Year-End Actuarial Report – Status
- Contact Updates

○ TREASURER'S REPORT – Patrick DeBlasio

○ UNDERWRITING REPORT – Robert Smith (NIP Group)

- Presentation on 2017 Excess Insurance Highlights – Brian Erlandsen & Frank Kelly (BGIA)

○ SAFETY REPORT – Anthony Ven Graitis (NIP Group)

- Hearing Conservation-Guest speaker Dr. Philip G. Passes, Managing Partner of ESI Medical, LLC
- Best Practices in Managing Traumatic Events Seminar Reminder
- Code Blue Legislation
- Confined Space Entry
- Cyber Security
- Abandoned Property Sub Committee Formation

- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
 - Key Performance Indicators of Claims Activity for the Fund
 - Opioid Litigation Against Pharmaceutical Manufacturers and Distributors

- **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.