



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
July 24th, 2018
NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am
NIP Auditorium 1st Floor

- **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:
 - 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**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 6/26/18 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 22-18** – Approving Certain Disbursements – **\$683,619.65**
 - **Resolution 23-18** – Approving Claims Payments - **\$1,019,770.17**

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
 - Fast Track
 - Actuarial Update
 - Legislative Updates – Dave Smith of Princeton Public Affairs
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT**
 - 2019 Renewal Update
 - 2018 NJSLOM Update
- **SAFETY DIRECTOR – (Anthony Ven Graitis)**
 - Wellness
 - Modified Duty
 - CDL-Drug testing changes
 - Online Training update
 - Police Roundtable
 - Bloodborne Pathogens

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for June 2018
 - Announcement of the Town Member Claims Seminar scheduled for October 3, 2018

- **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 September 25th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*
- ◆ *We would like to wish everyone a wonderful and safe summer, see you in September!*