



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**June 26<sup>th</sup>, 2018**  
**NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am**  
**NIP Auditorium 1<sup>st</sup> 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 5/22/18 MEETING**
- **ADOPTION OF RESOLUTIONS**
  - **Resolution 19-18** – Approving Certain Disbursements – **\$2,047,786.27**
  - **Resolution 20-18** – Approving Claims Payments - **\$2,065,682.02**
  - **Resolution 21-18** – Appointing Approved Counsel – Wood Smith Henning & Berman LLP; Margolis Edelstein (*Berkeley Heights location*); Margolis Edelstein (*Mount Laurel location*); Traub, Lieberman, Straus & Shrewsbury LLP – **By request of Excess Carrier – BRIT**

**REPORTS**

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
  - Fast Track
  - 2017 PEJIF Financial Audit (Mercadien)
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT**
  - 2019 Renewal Kickoff
- **SAFETY DIRECTOR – (Anthony Ven Graitis)**
  - Workers Compensation Fraud -Robert Persico & Nate Reber of Prime Source Investigations
  - Wellness
  - Police Roundtable Announcement
  - SIP update
  - Storm Water Permits
  - Firework Safety and Risk Management

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
  - Monthly Claims Department Key Performance Indicators for April 2018
  - Upcoming Liability Claims Seminar for JIF Town Members – James Renner

- **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 24<sup>th</sup> at 10am – at the NIP Conference Center, 900 Route 9 North, 1<sup>st</sup> Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*