



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**May 22<sup>nd</sup>, 2018**  
**NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am**  
**NIP Auditorium 1<sup>st</sup> floor**  
**MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

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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.

- **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

- **PLEDGE OF ALLEGIANCE**

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 4/24/18 MEETING**

- **ADOPTION OF RESOLUTIONS**

- Resolution 17-18 – Approving Certain Disbursements – **\$4,455.19**
- Resolution 18-18 – Approving Claims Payments - **\$1,129,232.96**

**REPORTS**

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**

- Fast Track Report
- PEJIF 2017 Audit

- **TREASURER'S REPORT (Patrick DeBlasio)**

- **UNDERWRITING REPORT**

- Position Bonds
- Municipal Sporting Events
- Municipal Audits
- Website Updates

- **SAFETY DIRECTOR – (Anthony Ven Graitis)**

- EMAC coverage - Bob Persico
- Police Roundtable Announcement/AG Directive update
- Summer Camp Safety
- Seasonal Workers
- Pool Openings

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
  - Monthly Claims Department Key Performance Indicators for April 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**

**NEW DATE** - *Our next meeting will be held on June 26<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.*