



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
December 18th, 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 11/27/18 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 32-18** – Approving Certain Disbursements – **\$9,577.27**
 - **Resolution 33-18** – Approving Claims Payments – **\$864,965.10**

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
 - Fast Track Report
 - PEJIF Final Budget
 - New Dates for 2019
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT**
 - Last call for apps and underwriting materials.
 - Last Call for UST and Site requirements
- **SAFETY DIRECTOR – (Anthony Ven Graitis)**
 - Stewardship Review
 - In2vate for 2019
 - Winter Weather Driving Video and discussion
 - Wintry Weather Safety
 - Frozen Pipes
 - Ice Skating, Snow Sledding, etc., Risks for Municipalities

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for November 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 January 22nd, 2019 at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*