



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
November 27th, 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**

• **ELECTION OF SECRETARY TO FILL UNEXPIRED TERM**

- Request for Nominations
- Election of Secretary
- Swearing-In of Secretary

• **APPROVAL OF MINUTES OF 10/23/18 MEETING**

• **ADJOURN TO EXECUTIVE SESSION TO DISCUSS PEJIF RFP Submissions for 2019**

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - PEJIF Requests for Proposals 2019 – Formal Action May or May Not Taken

• **ADOPTION OF RESOLUTIONS**

- **Resolution 26-18** – Approving Certain Disbursements – **\$69,051.60**
- **Resolution 27-18** – Approving Claims Payments – **\$947,806.02**
- **Resolution 28-18** – Election of Fund Secretary –
- **Resolution 29-18** - Approving Certain Disbursements – **\$42,025.89**
- **Resolution 30-18** - Approving Claims Payments – **\$675,243.76**

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
 - Draft PEJIF 2019 Budget
 - Fast Track Report
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT**
 - Renewal Applications
 - UST & Site coverage
 - Transit & Transportation Services
 - Drones
 - Prospects
- **SAFETY DIRECTOR – (Anthony Ven Graitis)**
 - Presentation: Tim Weiss, DCA, Fire Fighter CDL
 - Stewardship Presentation
 - Wellness update
 - Snow Plow rodeo awards/announcements
 - Snow plow safety
 - CO and Law Enforcement Personnel
 - DPW Roundtable
 - WWF
 - TPOP reminder/follow-up
- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for October 2018
 - OPRA Requests
- **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 December 18th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*