



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**October 23<sup>rd</sup>, 2018**  
**NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am**  
**NIP Auditorium 1<sup>st</sup> Floor**

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- **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 9/25/18 MEETING**
- **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 -

**REPORTS**

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
  - Mid-Year Actuarial Report and Fast Track Status
  - Meeting Documentation
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT**
  - Signed Applications
  - UST & Site Coverage
  - Cocktail Reception
  - Owned Drone Coverage
- **SAFETY DIRECTOR – (Anthony Ven Graitis)**
  - Guest Speaker – Donald Rodgers of Seabrook Inc. – Opiod, Alcohol and Drug Abuse

- Guest Speaker – Alex Keoskey – Legal Marihuana in NJ – Review of Legislation and Changes in Law
- Reasonable Suspicion
- Snow Plow Rodeo
- DPW Roundtable
- Stewardship Risk Control Overview
- Police Training
- TPOP Pilot Program

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**

- Monthly Claims Department Key Performance Indicators for September 2018
- Recap of the Town Member Seminar held on October 3, 2018
- Update on the Workers Comp. seminar conducted by John Geaney, Esq. and hosted by NIP

- **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 November 27<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.*