



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
September 25th, 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 7/24/18 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 24-18** – Approving Certain Disbursements – (July & August) - **\$156,853.31**
 - **Resolution 25-18** – Approving Claims Payments – (July & August) - **\$762,177.22**
 - **Resolution 26-18** – Appointing Approved Counsel – **For Borough of Roselle**
Elnardo Webster from firm - Inglesino, Webster & Taylor, LLC

REPORTS

- **EXECUTIVE DIRECTOR – NIP GROUP (Jonathan Hall)**
 - PEJIF Actuarial Report Status
 - Fast Track Report
 - Upcoming posting for 2019 PEJIF RFP (Request for Proposal)
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT**
 - Submission and renewal follow up and updates
- **SAFETY DIRECTOR – (Anthony Ven Graitis)**
 - Presentation - Underground Storage Tanks & Mold (UST’s)-Chris Hirschmann-Hillmann and Jill Asch-Hillmann of Asch-Hillman Consulting, LLC
 - Wellness
 - SIP update
 - Police Accreditation/BWC
 - Round Table Updates

- Turf fields
- Leaf Collection

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

- Monthly Claims Department Key Performance Indicators for July 2018
- Upcoming Claims Seminar on October 3rd – J. 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 October 23rd at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*