



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
April 16th, 2019
NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am
NIP Auditorium 1st floor

MEETING 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:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. 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 3/26/18 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 16-19 – Approving Certain Disbursements – **\$61,500.22**
- Resolution 17-19 – Approving Claims Payments – **\$724,714.08**

REPORTS

• **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**

- Fast Track Report
- Financial Disclosure Reports Annual Filing

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

• **UNDERWRITING REPORT (Robert Smith)**

- COPE Data Project Follow Up
- APD Emergency Vehicle Self Audit

• **SAFETY REPORT (Keith Skeba)**

- Safety Incentive Program Awards
- Distracted Driving Awareness Month
- Walk to Win 3 Wellness Challenge
- Cyber Discussion with Harbor Technology

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

- Monthly Claims Department Key Performance Indicators for March 2019
- Reminder of the May 15 Spring Claims Seminar on an EPL topic

- **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 May 21st at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.