



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**December 17<sup>th</sup>, 2019**  
**NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am**  
**NIP Auditorium 1<sup>st</sup> floor**

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**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 11/14/19 MEETING**

• **ADJOURN TO EXECUTIVE SESSION TO DISCUSS PEJIF RFP Submissions for 2020**

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 2020 – Formal Action May or May Not Taken

• **ADOPTION OF RESOLUTIONS –**

- Resolution 30-19 – Approving Certain Disbursements – **\$121,410.20**
- Resolution 31-19 – Approving Claims Payments – **\$1,092,601.90**

**REPORTS**

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

- 2020 PEJIF Budget
- FastTrack Report
- RFPs for 2020
- 2020 Meeting Dates

- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT (Robert Smith)**
  - Last Call for 2020 Requirements
  - Certificates of Insurance
  - Auto ID Cards
- **SAFETY REPORT (Anthony Ven Graitis)**
  - Mental Health Awareness Presentation (UBHC)
  - Snow Plow Rodeo Awards
  - Wellness Update – “Learn to Be Well”
  - HR Municipal Law Seminar
  - Holiday Hazards
- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
  - Monthly Claims Department Key Performance Indicators for November 2019
  - FLSA Seminar
  - Upcoming Seminars
- **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 Tuesday January 28<sup>th</sup>, 2020 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. **Wishing everyone Happy Holidays and a Prosperous New Year!***