



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
February 26th, 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**

• **ADJOURN SINE DIE MEETING**

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

• **ELECTION OF CHAIRPERSON AND SECRETARY**

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

• **ELECTION OF EXECUTIVE COMMITTEE**

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

• **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 2/08/19 MEETING**

• **APPROVAL OF MINUTES OF 1/22/19 MEETING**

• **ADOPTION OF RESOLUTIONS (* Indicates Consent Agenda, Unless Otherwise Determined)**

- Resolution 04-19 – Certifying the Election of Chairperson and Secretary*
- Resolution 05-19 – Certifying the Election of Executive Committee*
- Resolution 06-19 – Establishing Public Meeting Procedures*
- Resolution 07-19 – Establishing Fiscal Management Plan*
- Resolution 08-19 – Establishing Fund Records Program*
- Resolution 09-19 – Establishing 2019 Plan of Risk Management*
- Resolution 10-19 – Approving Fund Service Providers*

- Resolution 11-19 – Approving Appointed Counsel for 2019*
- Resolution 12-19 – Approving Certain Disbursements – \$2,282,685.71
- Resolution 13-19 – Approving Claims Payments - \$922,290.31

REPORTS

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - 2018 Year End Actuarial Report – Status
 - Contact Updates

- **TREASURER’S REPORT (Patrick DeBlasio)**

- **UNDERWRITING REPORT (Robert Smith)**
 - BGIA Presentation
 - Renewal/Website Announcement

- **SAFETY REPORT (Anthony Ven Graitis)**
 - Wellness Updates
 - In2vate Update
 - Police Roundtable
 - WWF Training Dates
 - PEOSH Compliance – Top 10 List
 - Hearing Conservation

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for January 2019
 - Discussion of Spring Claims Seminar

- **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 March 26th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.