



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
July 23rd, 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**

• **SWEARING IN OF NEW COMMISSIONER**

Solomon Steplight – Commissioner – City of East Orange

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 6/25/19 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 22-19 – Approving Certain Disbursements – **\$1,446,513.96**
- Resolution 23-19 – Approving Claims Payments – **\$621,823.40**

REPORTS

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

- Fast Track
- Status Update for Actuarial Study
- Workers' Compensation Legislation

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

• **UNDERWRITING REPORT (Robert Smith)**

- Members Portal
- 2020 Renewals
- 2019 Policy Update

• **SAFETY REPORT (Anthony Ven Graitis)**

- Presentation - Teresa Reuter of STOPit Solutions – Introducing program to members
- Traffic Incident Update
- When Words Fail
- In2Vate Update

- Driver Training
- Storm Preparedness
- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for June 2019
- **Adjourn to Executive Session**
- **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 September 24th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095, A continental breakfast will be served. We hope you enjoy the rest of the summer, see you in September!*