



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**June 25<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**

• **MOMENT OF SILENCE**

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 5/21/19 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 20-19 – Approving Certain Disbursements – **\$685,772.75**
- Resolution 21-19 – Approving Claims Payments – **\$1,230,359.61**

**REPORTS**

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

- Financial Fast Track Report
- 2018 Financial Audit Presentation (Mercadien PC)
- Legislative Report (David Smith – PPAG)

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

• **UNDERWRITING REPORT (Robert Smith)**

- Cope Data Project
- Emergency Vehicle APD Audit
- 2020 Member Renewal Announcement

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

- Active Shooter (Guest Speaker)
- Wellness Recap
- DPW Roundtable Recap
- "When Words Fail" Training 6/19
- Fireworks/Event Planning

- Heat Safety, Poison Ivy & Bee Stings
- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
  - Monthly Claims Department Key Performance Indicators for May 2019
- **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 July 23<sup>rd</sup> 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.*