



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
March 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**

• **SWEARING IN OF NEW COMMISSIONER**

Jack Layne – Commissioner – Borough of Roselle

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 2/26/18 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 14-19 – Approving Certain Disbursements – **\$490,017.47**
- Resolution 15-19 – Approving Claims Payments – **\$670,033.36**

REPORTS

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

- PEJIF Actuary Report Update
- Fast Track Report

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

• **UNDERWRITING REPORT (Robert Smith)**

- COPE Data Project
- Last call for website feedback

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

- SPEAKER - TBD
- Normalization of Deviance
- Wellness update
 - a. CPR/AED 2 results
 - b. Walk to Win 3
- When Words Fail

- DPW roundtable
- Playgrounds
- Fields/Spring preparation

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for February 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 April 16th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.