



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
May 21st, 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**

• **APPROVAL OF MINUTES OF 4/16/19 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 18-19 – Approving Certain Disbursements – **\$102,608.64**
- Resolution 19-19 – Approving Claims Payments – **\$784,299.42**

REPORTS

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

- Fast Track
- DCA Financial Disclosure Deadline

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

• **UNDERWRITING REPORT (Robert Smith)**

- COPE Data Follow Up
- APD Emergency Vehicle Audit Update

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

- Traffic Incident Management (TIM) presentation & discussion-Robert Pomykala, Mike Moran, and Daniel Suhr
- Walk to Win 3/Wellness update
- RC staff update
- WWF training
- SIP/in2vate update
- DPW roundtable
- Flash flood safety

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for April 2019
 - Claims Seminar of May 15th “Creating a Healthy Workplace”

- **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 June 25th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.