



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
November 14th, 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 10/22/19 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 26-19 – Approving Certain Disbursements – **\$13,561.77 (October)**
- Resolution 27-19 – Approving Claims Payments – **\$1,005,557.66 (October)**
- Resolution 28-19 – Approving Certain Disbursements – **\$49,993.55**
- Resolution 29-19 – Approving Claims Payments – **\$1,035,801.30**

REPORTS

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

- Fast Track
- RFP’s for 2020
- Social Media Seminar
- Draft 2020 Budget

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

• **UNDERWRITING REPORT (Robert Smith)**

- NJLM Cocktail Reception
- 2020 Renewals

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

- Speaker: Cyber Security and Training-Michael Markulec of HTG and Symbol Security
- Preparing for proper Snow/Ice removal
- Driver training-slippery conditions

- HR Law seminar reminder-dates 12/3, 12/10, and 12/16
- Wellness update
- Snowplow Rodeo Recap
- Roadway Animal Incidents

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for October 2019
 - FLSA Seminar
 - WC 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 Tuesday December 17th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095, A continental breakfast will be served. Wishing everyone a Happy Thanksgiving!*