



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
October 22nd, 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**

Wayne Clarke – Alternate Commissioner – City of Plainfield

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 9/24/19 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 26-19 – Approving Certain Disbursements – **\$13,561.77**
- Resolution 27-19 – Approving Claims Payments – **\$1,005,557.66**

REPORTS

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

- Fast Track
- Request for Proposals 2020
- Indemnity & Trust Agreements 2020

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

• **UNDERWRITING REPORT (Robert Smith)**

- 2020 Renewals
- NJLM Cocktail Reception

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

- Mandatory DOT Clearing House Requirements
- POAC – Autism Shield
- Fall Cleanup Hazards
- Roundup – Glyphosate
- TIMS Seminar Recap

- HR Seminar – EANJ
- Safety Incentive Program Reminder
- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for September 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 Thursday November 14th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095, A continental breakfast will be served.*