



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
September 24th, 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 7/23/19 MEETING**

• **ADOPTION OF RESOLUTIONS**

- Resolution 24-19 – Approving Certain Disbursements – **\$348,441.53**
- Resolution 25-19 – Approving Claims Payments – **\$1,507,958.33**

REPORTS

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

- Mid-Year Actuarial Study
- Fast Track
- 2020 RFP

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

• **UNDERWRITING REPORT (Robert Smith)**

- 2020 Renewals
- EPL Committee Meeting October

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

- Stewardship Reports
- 2018 Wellness Awards
- LMS Update
- EPL-HR Municipal Law Training Seminar
- Snow Plow Rodeo
- TIMS Seminar

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - EPL Seminar
 - Monthly Claims Department Key Performance Indicators for July/August 2019
- **Adjourn to Executive Session**
- **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 October 22nd at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095, A continental breakfast will be served.*