



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
February 25th, 2020
NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00am
NIP Auditorium 1st floor

- **MEETING OF BOARD 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 OF CHAIRMAN & EXECUTIVE COMMITTEE**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 1/28/2020 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 12-20 – Approving Certain Disbursements – \$535,039.40**
 - **Resolution 13-20 – Approving Claims Payments - \$1,118,434.32**
 - **Resolution 14-20 – Appointing Approved Counsel**
- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuarial Report Status
 - Risk Manager Agreements
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT (Robert Smith)**
 - Presentation – BGIA 2020 Placement
- **SAFETY REPORT (Anthony Ven Graitis)**
 - Coronavirus Discussion
 - Connell Consulting Classes
 - Emergency Responder Roundtable-Mental and Physical Health
 - Emergency Responder Safe Lifting of Patients
 - February Heart Health-Capt. Buscio program
 - PEOSH top 10 Violations

- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for December 2019
 - Recent WC Seminar Recap

- **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 March 24th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*