



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
January 28th, 2020
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**

• **ADJOURN SINE DIE MEETING**

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

• **ELECTION OF CHAIRPERSON AND SECRETARY**

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

• **ELECTION OF EXECUTIVE COMMITTEE**

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

• **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

• **ROLL CALL OF FUND COMMISSIONERS**

• **APPROVAL OF MINUTES OF 12/17/19 MEETING**

• **ADOPTION OF RESOLUTIONS (* Indicates Consent Agenda, Unless Otherwise Determined)**

- Resolution 01-20 – Certifying the Election of Chairperson and Secretary*
- Resolution 02-20 – Certifying the Election of Executive Committee*
- Resolution 03-20 – Establishing Public Meeting Procedures*
- Resolution 04-20 – Establishing Fiscal Management Plan*
- Resolution 05-20 – Establishing Fund Records Program*
- Resolution 06-20 – Establishing 2020 Plan of Risk Management*
- Resolution 07-20 – Approving Fund Service Providers*
- Resolution 08-20 – Approving Appointed Counsel for 2020*
- Resolution 09-20 – Approving Final 2020 Budget

- Resolution 10-20 – Approving Certain Disbursements – \$2,348,784.14
- Resolution 11-20 – Approving Claims Payments - \$1,505,269.76

REPORTS

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - 2019 Review and 2020 Goals
 - Financial Fast Track Report Status – YE 2019
- **TREASURER’S REPORT (Patrick DeBlasio)**
- **UNDERWRITING REPORT (Robert Smith)**
 - Renewal Summaries
 - Policy Updates
- **SAFETY REPORT (Anthony Ven Graitis)**
 - Wellness Challenge Results and Announcements
 - Online Driver Initiative
 - LMS Seminar Postings
 - New Jersey Domestic Violence Policy
 - WWF Update
 - Seminars/Roundtables Announcement
 - Slips Trips and Falls
- **CLAIMS REPORT (Conrad Cyriax, Robert Persico & James Renner)**
 - Monthly Claims Department Key Performance Indicators for December 2019
 - Update on Social Media Seminar & Upcoming 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 February 25th at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. A continental breakfast will be served.*