



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

December 19th, 2017

NIP Management – 900 Route 9 North Woodbridge, NJ – at 10:00 am in the NIP Conference Center

• OPEN PUBLIC MEETING ACT STATEMENT

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- Sending sufficient notice to the Fund’s designated newspapers, the Newark Star-Ledger and The Times of Trenton
- Filing advanced written notice of this meeting with each member municipality; and
- Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

• PLEDGE OF ALLEGIANCE

• MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER

• SWEARING IN OF NEW FUND COMMISSIONERS

Bryan Russell – Borough of Roselle (Commissioner)

• ROLL CALL OF FUND COMMISSIONERS

• APPROVAL OF MINUTES OF 11/28/17 MEETING

• ADJOURN TO EXECUTIVE SESSION TO DISCUSS PEJIF RFP’s Submissions for 2018

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - PEJIF Requests for Proposals 2018 – Formal Action May or May Not Taken

• ADOPTION OF RESOLUTIONS

- Resolution 33-17 – Approving Certain Disbursements – **\$64,381.74**
- Resolution 34-17 – Approving Claims Payments - **\$646,171.88**

REPORTS

- **EXECUTIVE DIRECTOR – Jonathan Hall (NIP Group)**
 - Fast Track Report
 - PEJIF 2018 Budget
 - Member Renewals
 - PEJIF 2018 Meeting Dates

- **TREASURER’S REPORT – Patrick DeBlasio**

- **UNDERWRITING REPORT – Robert Smith (NIP Group)**
 - Quasi Municipal Entity Updates
 - Website Locked
 - Applications Follow up
 - Site Coverage
 - I&T Update

- **SAFETY REPORT – Anthony Ven Graitis (NIP Group)**
 - Guest Speaker- Raymond Sobieski, Co-Founder-Report It, LLC - Anonymous crowd sourcing mobile platform for loss prevention
 - Spotters
 - Ice Damming, Pipe Bursting, and Wintry Weather
 - Carbon Monoxide
 - Wellness-WIP Awards and Maintain

- **CLAIMS REPORT – Conrad Cyriax (NIP Group)**
 - Key Performance Indicators of Claims Activity – Keep

- **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 – January 23rd, 2018 at the NIP Conference Center 900 Route 9 North 1st Floor in Woodbridge NJ 07095. A continental breakfast will be served. We would like to wish everyone Happy Holidays and a Happy New Year!*