



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
April 21st, 2020 at 10:00am
GoToWebinar FOR ALL MEMBERS
Conference dial in FOR PUBLIC ONLY 732-694-1222; Passcode 761980

- **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**
- **ROLL CALL OF FUND COMMISSIONERS**
- **APPROVAL OF MINUTES OF 2/25/2020 MEETING**
- **ADOPTION OF RESOLUTIONS**
 - **Resolution 15-20** – Approving Certain Disbursements – **\$224,369.39**
 - **Resolution 16-20** – Approving Claims Payments - **\$989,110.89**
- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year-End Actuarial Analysis and FastTrack Reports - Status Update
 - Treasurer’s Report
 - COVID-19 – Claims Reporting
 - COVID-19 – EAP Resources
 - COVID-19 – Resources Available
 - Cyber Threats
- **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 May 19th at 10am – Via Video/Conference Bridge