



## **PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**December 15<sup>th</sup>, 2020 at 10:00am**

**Via - GoToWebinar FOR ALL MEMBERS**

**FOR PUBLIC ONLY 732-694-1222; Passcode 444999**

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- **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:

- 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**

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 11/24/2020 MEETING**

- **ADOPTION OF RESOLUTIONS**

- **Resolution 33-20 – Approving Certain Disbursements – \$191,387.20**
- **Resolution 34-20 – Approving Claims Payments - \$753,152.41**

- **EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT (Jonathan Hall, NIP Management)**

- 2021 Budget
- Fast Track Report
- Treasury Report
- Last Call for Member Renewal Applications
- Snow-Plow Rodeo Results
- Safety Incentive Program & Wellness Incentive Program Awards
- Employee Hotline
- Claims KPI Report

- **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 2021 Reorganization Meeting will be held on January 26<sup>th</sup> at 10am – Via GoToWebinar.*
- ❖ *NIP Management would like to wish everyone Happy Holidays and we hope you have a Prosperous and Healthy New Year!*