



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

**July 21<sup>st</sup>, 2020 at 10:00am**

**Via - GoToWebinar FOR ALL MEMBERS**

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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:

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 6/23/2020 MEETING**

- **ADOPTION OF RESOLUTIONS**

- **Resolution 19-20 – Approving Certain Disbursements – \$709,993.37**
- **Resolution 20-20 – Approving Claims Payments - \$1,131,518.50**
- **Resolution 21-20 – Appointing Approved Counsel – Reppert, Kelly & Vytell and Myers & Pico, LLC – for West New York**
- **Resolution 22-20 – Approving Certain Disbursements – \$2,631,640.53**
- **Resolution 23-20 – Approving Claims Payments - \$933,636.33**
- **Resolution 24-20 – Appointing Approved Counsel – Genelle P. Franklin, Esq. Fridie Law Group, LLC – For City of East Orange**

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

- Fast Track Report
- Mid-Year Actuarial Report Status
- DCA Financial Disclosures Deadline July 31<sup>st</sup>
- Renewal Cycle for 2021
- Reopening Outdoor Playgrounds
- Heat Related Illnesses
- Know your Risk During COVID-19
- Modified & Transitional Duty: What Police & Fire Officials Need to Know
- Midterm Training Review
- Webinar Recap
- Claims Report
- COVID-19 Losses
- Update on OPRA Requests

- **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 September 21<sup>st</sup> at 10am – Via GoToWebinar/Conference Bridge. We hope you enjoy the rest of the summer, see you in September!*