



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

**June 23<sup>rd</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 5/19/2020 MEETING**

- **ADOPTION OF RESOLUTIONS**

- **Resolution 19-20** – Approving Certain Disbursements – **\$709,993.37**
- **Resolution 21-20** – Approving Claims Payments - **\$1,131,518.50**
- **Resolution 22-20** – Appointing Approved Counsel – Reppert, Kelly & Vytell and Myers & Pico, LLC – for West New York

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

- 2020 Year-End Financial Audit Presentation (Mercadien, P.C.)
- Fast Track Report
- Treasury Report
- 2021 Member Renewals
- Police Professional Training
- COVID-19 Reopening Guidance
- Summer Camps and Pools
- Outdoor Sports Facilities
- Driving Alert
- Claims Report
- OPRA Requests
- Cyber Losses

- **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 July 21<sup>st</sup> at 10am – Via Video/Conference Bridge*