



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

May 19th, 2020 at 10:00am

Via - GoToWebinar FOR ALL MEMBERS

- **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 4/21/2020 MEETING**

- **ADOPTION OF RESOLUTIONS**

- **Resolution 17-20** – Approving Certain Disbursements – **\$126,249.85**
- **Resolution 18-20** – Approving Claims Payments - **\$1,104,781**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**

- 2019 Year-End Actuarial Report and Comments
- Fast Track Reports
- Treasurer's Report
- HVAC Bulletin
- COVID-19 PEOSH Reporting
- Planning for Reopening Facilities
- Monthly Claims Department Key Performance Indicators for April 2020
- COVID-19 Claims
- COVID-19 Impact on Judicial System

- **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 June 23rd at 10am – Via Video/Conference Bridge*