



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

November 24, 2020 at 10:00am

Via - GoToWebinar FOR ALL MEMBERS

FOR PUBLIC ONLY 732-694-1222; Passcode 444999

- **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 10/27/2020 MEETING**

- **ADJOURN TO EXECUTIVE SESSION TO DISCUSS PEJIF RFP Submissions for 2021**

- In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:
- The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- The general nature of the subject matter to be discussed is as follows:
- PEJIF Requests for Proposals 2021 – Formal Action May or May Not Taken

- **ADOPTION OF RESOLUTIONS**

- **Resolution 31-20 – Approving Certain Disbursements – \$97,348.74**
- **Resolution 32-20 – Approving Claims Payments - \$995,332.16**

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

- Fast Track
- 2021 Draft Budget
- 2021 RFP
- Treasurers Report
- Cyber Questionnaire
- Crime Questionnaire
- Member Applications
- Snow-Plow Rodeo
- Snow & Ice Removal & Winter Preparedness
- Remedial Safety Training
- Claims KPI's

- Claims Service Webinars

- **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 December 14th at 10am – Via GoToWebinar/Conference Bridge.*
- ❖ *We hope you have a Happy, and Safe Thanksgiving!*