



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

**October 27, 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:

- 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**

- **SWEARING IN OF NEW FUND COMMISSIONERS**

- Patricia Perkins – City of Perth Amboy (Commissioner)

- **ROLL CALL OF FUND COMMISSIONERS**

- **APPROVAL OF MINUTES OF 9/22/2020 MEETING**

- **ADOPTION OF RESOLUTIONS**

- **Resolution 29-20 – Approving Certain Disbursements – \$380,725.66**
- **Resolution 30-20 – Approving Claims Payments - \$735,862,61**

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

- Mid-Year Actuarial Report
- Fast Track Report
- Treasurer's Report
- 2021 Pro Forma Budget
- Indemnity & Trust Agreements for 2021
- Requests for Proposals / Qualifications Update
- 2021 Excess Renewal Update
- 2021 Member Applications
- Member Portal
- 2021 Prospects
- Snow-Plow Rodeo
- Risk Control Alert – Driver Training & Deer Season
- EANJ Municipal HR Law Seminar
- National Cyber Security Awareness Month
- Claims Monthly KPI Reports

- **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 November 24<sup>th</sup> at 10am – Via GoToWebinar/Conference Bridge.*