



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

September 22, 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:

- 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 7/21/2020 MEETING**

- **ADOPTION OF RESOLUTIONS**

- Resolution 27-20 – Approving Certain Disbursements – \$726,046.10
- Resolution 28-20 – Approving Claims Payments - \$1,666,815.40

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

- Mid-Year Actuarial Report and Fast Track Status Update
- Treasurer's Report
- 2021 Requests for Proposals / Qualifications
- COVID-19 Relief – Data Request
- Member Renewal Applications Needed
- 2021 Excess Insurance Renewal Update
- Cyber Training
- Hurricane Preparedness and Emergency Response
- EANJ Municipal HR Law Upcoming Seminars
- Claims Monthly KPI Reports
- COVID-19 Claims

- **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 October 27th at 10am – Via GoToWebinar/Conference Bridge.*