



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

April 27th, 2021

**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 3/23/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 17-21** – Approving Certain Disbursements – **\$93,825.80**
- **Resolution 18-21** – Approving Claims Payments – **\$867,094.89**
- **Resolution 19-21**- Appointing Approved Counsel – Hunt Hamlin and Ridley – for Borough of Roselle

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

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

- Fast Track Reports Status
- 2020 Financial Audit Update
- Treasury Report

○ **FOCUS REPORT – CYBER LIABILITY**

- 2021 Cyber Renewal Applications
- Cyber Risk Mitigation Plan
- Cyber Claims Seminar

○ **UNDERWRITING REPORT (Robert Smith)**

- Property Renewal COPE Data
- Member Website Update

○ **RISK CONTROL REPORT (Anthony Ven Graitis)**

- Distracted Driving Driver Awareness
- Playground Inspection Seminar
- Property Inspection
- Wellness Update

○ **CLAIMS MANAGEMENT (Conrad Cyriax)**

- Claims KPI Report March 2021
- COVID Claims
- Staffing Updates

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 May 25th at 10am – Via GoToWebinar.*