



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

December 14, 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 11/23/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS 11/23/2021

- **Resolution 33-21** – Approving Certain Disbursements – **\$19,023.88**
- **Resolution 34-21** – Approving Claims Payments –**\$944,558.46**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2022 Budget
 - Fast Track Report
 - Correspondence
 - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - Member Renewals
 - Member Web Portal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Update
 - Employee Assistance Programs for employees
 - Driving Buzzed/Drunk Driving
 - Working from heights/fall protection

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report November 2021
 - Hurricane Ida recap

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 January 25, 2022 at 10am –Via GoToWebinar*
- ❖ *NIP Management would like to wish everyone Happy Holidays and we hope you have a Prosperous and Healthy New Year!*