



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

**February 23<sup>rd</sup>, 2021**

**Via - GoToWebinar FOR ALL MEMBERS  
FOR PUBLIC ONLY 732-694-1222; Passcode 444999**

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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:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF FUND COMMISSIONERS**

### **APPROVAL OF 1/26/2021 MEETING MINUTES**

### **ADOPTION OF RESOLUTIONS**

#### **\* Indicates Consent Agenda, Unless Otherwise Determined**

- Resolution 12-21 – Approving Certain Disbursements – \$744,208.35
- Resolution 13-21 – Approving Claims Payments –\$887,823.62

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

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Actuarial Report Status
  - 2021 Risk Manager Agreements
  - Contact Lists
  - Treasurer Report
  - BGIA – 2021 Excess Insurance Renewal Presentation
  - Property & Cyber Renewals
- **Risk Control**
  - EANJ COVID Vaccine Seminar 2/25/2021
  - Cyber Water Treatment Security Settings
  - Upcoming OPRA and Police Supervisory training
  - Upcoming Health & Wellness

- **Claims Management**
  - Claims KPI Report January 2021
  - Accidental Disability Pension/Medical Monitoring Orders

**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 March 23<sup>rd</sup> at 10am – Via GoToWebinar.*