



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

July 27, 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 6/22/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS 7/27/2021

- **Resolution 24-21** – Approving Certain Disbursements – **\$2,858,100.91**
- **Resolution 25-21** – Approving Claims Payments – **\$1,306,716.91**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Report
 - Mid-Year Actuarial Reserve Study – Status and Timeline
 - Treasurer's Report
 - Monthly Commissioner Meeting – September 2021
- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Member Renewal Update
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Training Update
 - Flash Flood Awareness
 - Storm Preparation
 - Firefighter Safety & Health

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report June 2021
 - ADP Program Update
 - Cyber Seminar

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 September 21 at 10am – at the NIP Conference Center, 900 Route 9 North, 1st Floor Auditorium - Woodbridge, NJ, 07095. See you in September, we hope you enjoy the remainder of the summer!*