



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

June 22nd, 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 4/27/2021 AND 5/25/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS 5/25/2021

- **Resolution 20-21** – Approving Certain Disbursements – \$252,958.96
- **Resolution 21-21** – Approving Claims Payments –\$1,006,768.15

ADOPTION OF RESOLUTIONS 6/22/2021

- **Resolution 22-21** – Approving Certain Disbursements – \$184,257.70
- **Resolution 23-21** – Approving Claims Payments –\$565,528.51

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Report
 - Treasurer Report
 - Commissioner Meetings
- **FINANCIAL AUDIT PRESENTATION (Mercadien PC)**
- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Renewal Kickoff
 - Cyber Webinar
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Aquatics Risk Management

- Cyber Training Updates
- Heat Prevention
- PEOSH Inspections
- BWC Mandate

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report May 2021

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 July 27th at 10am – Via GoToWebinar.*