



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

March 23rd, 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:

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 2/23/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS

- **Resolution 14-21** – Approving Certain Disbursements – \$518,423.25
- **Resolution 15-21** – Approving Claims Payments –\$1,243,933.66
- **Resolution 16-21**- Appointing Approved Counsel – James Nolan & Associates – for City of Perth Amboy

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

(Jonathan Hall, NIP Management)

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

- Year-End Actuarial Analysis
- Fast Track Reports
- Financial Audit Status
- Treasurer's Report

○ **UNDERWRITING**

- Cope Data
- Cyber applications
- Member Portal Upgrade

○ **RISK CONTROL**

- Spring Cleanup
- Field & Playground Inspections
- OSHA Updates

- Cyber Attacks
- **CLAIMS MANAGEMENT**
 - Claims KPI Report February 2021
 - Seminar Addressing Cyber
 - Medical Monitoring Orders 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 April 27th at 10am – Via GoToWebinar.*