



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

May 25th, 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 MEETING MINUTES

ADOPTION OF RESOLUTIONS

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

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Fast Track Updates
 - Treasury Report
 - NJLM 2021
- **FOCUS REPORT – CYBER LIABILITY**
 - Cyber Applications
 - Member Cyber Training
 - Cyber Training Update
- **UNDERWRITING REPORT (Robert Smith)**
 - Portal Update
 - Property Schedules and COPE Data
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Wellness Update
 - Blood Borne Pathogen & Hazcom Training
 - Special Events Planning

- Ticks & Poison Ivy
- DPW/PPE Safety

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report April 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 June 22nd at 10am – Via GoToWebinar.*