



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

November 23, 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 10/26/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS 11/23/2021

- **Resolution 31-21** – Approving Certain Disbursements – **\$393,629.04**
- **Resolution 32-21** – Approving Claims Payments – **\$1,053,548.92**

ADJOURN TO EXECUTIVE SESSION

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

- The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- The general nature of the subject matter to be discussed is as follows:
 - PEJIF Requests for Proposals 2022 – Formal Action May or May Not Taken

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - 2022 Draft Budget
 - Treasurer's Report
 - Indemnity & Trust Agreements

- **UNDERWRITING REPORT (Robert Smith)**
 - 2022 Insurance Placement Update
 - 2022 Renewal Applications
 - NJ League of Municipalities Wrap Up
 - Prospects
 - Website Update

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber update
 - Property Inspections
 - Work Zone Safety-Preventing Back-overs
 - Safety policy review for 2022

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report October 2021
 - Hurricane Ida Claims

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 December 14, 2021, at 10am –Via GoToWebinar*
- ❖ *NIP Management would like to wish everyone a Happy and Safe Thanksgiving!*