



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**October 26, 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**

**SWEARING IN OF NEW FUND COMMISSIONER**

- Rick Smiley – Borough of Roselle (Commissioner)
- Everett Falt – Borough of Roselle (Alternate Commissioner)

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 9/21/2021 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 10/26/2021**

- **Resolution 28-21** – Approving Certain Disbursements – **\$380,138.39**
- **Resolution 29-21** – Approving Claims Payments – **-\$1,129,099.59**
- **Resolution 30-21** – Appointing Approved Counsel – King, Moench, Hirniak & Mehta – for City of Plainfield

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Fast Track Report
  - Treasurer’s Report
  - 2021 Pro Forma Budget
  - Indemnity & Trust Agreements for 2021
  - Requests for Proposals / Qualifications Update
- **UNDERWRITING REPORT (Robert Smith)**
  - 2022 Renewal Update
  - Prospects

- NJLM Reception
- Member Portal
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Cyber training
  - Cold weather preparation
  - Accident investigation forms
  - Understanding the Link Between Firearms and Suicide Prevention
  
- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
  - Claims KPI Report September 2021
  - Hurricane Ida Claims Update

**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 November 23, 2021, at 10am –Via GoToWebinar*