



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

September 21, 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

- Michael E. Greene –City of Perth Amboy Township (Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 7/27/2021 MEETING MINUTES

ADOPTION OF RESOLUTIONS 7/27/2021 - QUORUM NOT REACHED

- **Resolution 24-21** – Approving Certain Disbursements – **\$2,858,100.91**
- **Resolution 25-21** – Approving Claims Payments –**\$1,306,716.91**

ADOPTION OF RESOLUTIONS 9/21/2021

- o **Resolution 26-21** – Approving Certain Disbursements – **\$423,417.99**
- o **Resolution 27-21** – Approving Claims Payments –**\$2,030,736.39**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - Status Report Mid-Year Actuarial Study
 - Status Report Fast Track
 - Treasury Report
 - New Jersey League of Municipalities – Hard Rock Cafe Reception
 - Upcoming 2022 Request for Proposals
- **UNDERWRITING REPORT (Robert Smith)**

- 2022 Renewal Update
- Exposure Schedules
- Website Re-design

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - HR Training in the Age of COVID
 - Workers Compensation Transitional Duty
 - Post Storm Webinar

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report July & August 2021
 - Hurricane Ida Claim Reporting
 - Summary on 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 October 26, 2021 at 10am –Via - GoToWebinar*