



**RESOLUTION NO. 28-21**

**PUBLIC ENTITY JOINT INSURANCE FUND**  
(Hereinafter the “FUND”)

**APPROVING CERTAIN DISBURSEMENTS**

**WHEREAS**, the Bylaws of the FUND require that the Board of Commissioners approve all disbursements by a majority vote, and

**WHEREAS**, the attached bill of items sets forth certain bills or demands for monies.

**NOW, THEREFORE BE IT RESOLVED**, by the FUND’s Board of Fund Commissioners that the attached bill of items totaling **\$380,138.39** is approved for payment.

**Adopted: *this day by the Board of Fund Commissioners***

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
October 26, 2021  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
October 26, 2021  
Date

**RESOLUTION NO. 29-21**

**PUBLIC ENTITY JOINT INSURANCE FUND**  
(Hereinafter referred to as the “FUND”)

**APPROVING CLAIMS PAYMENTS**

BE IT RESOLVED by the Board of Fund Commissioners of the Public Entity Joint Insurance Fund, that confirmation and authorization approval is made in issuance of the attached claims payments totaling **\$1,129,099.59** against the fund for the month of September 2021.

**ADOPTED: *this day before the Board of Fund Commissioners:***

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

October 26, 2021

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

October 26, 2021

**RESOLUTION NO. 30-21**

**RESOLUTION APPOINTING APPROVED COUNSEL  
FOR THE PUBLIC ENTITY JOINT INSURANCE FUND**

**WHEREAS**, the Public Entity Joint Insurance Fund is responsible for providing a defense to certain claims brought against its members in accordance with the Fund’s coverage documents; and

**WHEREAS**, to appoint defense counsel, a law firm must be on the approved counsel list of the Public Entity Joint Insurance Fund to defend any members of the Fund; and

**WHEREAS**, the law firms shown in this resolution have been proposed as Counsel for the Public Entity Joint Insurance Fund for the year 2021.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fund Commissioners of the Public Entity Joint Insurance Fund that the law firms named in this resolution be and the same are hereby appointed as an approved counsel for the Public Entity Joint Insurance Fund for the year 2021:

**King, Moench, Hirniak & Mehta, LLP – for City of Plainfield**  
51 Gibraltar Drive – Suite 2F  
Morris Plains NJ

**BE IT FURTHER RESOLVED** that the Chairman of the Public Entity Joint Insurance Fund is hereby authorized to execute this resolution.

**PUBLIC ENTITY JOINT INSURANCE FUND**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
October 26, 2021  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
October 26, 2021  
Date