



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA  
December 13, 2022**

**Via – MS Teams FOR ALL MEMBERS**

**Public or those w/o team capabilities - 609-246-5765; PASSCODE 244 699 526#**

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**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**

- Jill Goldy – (Alternate Commissioner) – City of Perth Amboy

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 11/22/2022 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 12/13/2022**

- **Resolution 37-22** – Approving Certain Disbursements – **\$36,247.64**
- **Resolution 38-22** – Approving Claims Payments – **\$2,364,349.06**
- **Resolution 39-22** - Approved Defense Counsel – Antonelli Kantor  
354 Eisenhower Pkwy # 1000 Livingston, NJ 07039

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - 2023 Budget
  - Treasury Report
  - I & T Agreements
  - Auto ID’s
- **UNDERWRITING REPORT (Robert Smith)**
  - Outstanding Items
  - Insurance Placement Updates
  - Prospects

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - EPL Update
  - Property Risk Review
  - Holiday hazards
  - Police Response to Structural Fires
  
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report October
  - Billing & Litigation Guidelines
  - TPA Audit Completion

**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 on – January 24, 2023 via MS Teams*
- ❖ *NIP Management would like to wish everyone Happy Holidays and a Prosperous and Healthy New Year!*