



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
April 26, 2022
Via – MS Teams 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 3/22/2022 MEETING MINUTES

ADOPTION OF RESOLUTIONS 4/26/2022

- **Resolution 18-22** – Approving Certain Disbursements – **\$292,810.28**
- **Resolution 19-22** – Approving Claims Payments –**\$827,224**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuarial Reserve Study and Fast Track Reports Statuses
 - 2021 Financial Audit Update
 - Treasury Report
 - DCA – Financial Disclosures
- **UNDERWRITING REPORT (Robert Smith)**
 - Cyber Renewal Update
 - Property Renewal Update
 - Member Portal Update
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Training Update
 - Property Inspection Update
 - Distracted Driving Challenge
 - Playground Maintenance and Inspection
 - Recycling Yard Safety

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
 - Claims KPI Report March 2022
 - Lunch & Learn - OPRA

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 May 24, 2022 at 10am – Via MS Teams*