



## **PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**January 25<sup>th</sup>, 2022**

**Via – MS Teams FOR ALL MEMBERS**

**FOR PUBLIC ONLY 732-694-1222; Passcode 444999**

### **OPEN PUBLIC MEETING ACT STATEMENT**

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF FUND COMMISSIONERS**

### **ADJOURN SINE DIE MEETING**

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

### **ELECTION OF CHAIRPERSON AND SECRETARY**

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

### **ELECTION OF EXECUTIVE COMMITTEE**

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

### **MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

### **ROLL CALL OF FUND COMMISSIONERS**

### **APPROVAL OF 12/14/2021 MEETING MINUTES**

### **ADOPTION OF RESOLUTIONS**

**\* Indicates Consent Agenda, Unless Otherwise Determined**

- Resolution 01-22 – Certifying the Election of Chairperson and Secretary\*
- Resolution 02-22 – Certifying the Election of Executive Committee\*
- Resolution 03-22 – Establishing Public Meeting Procedures\*

- Resolution 04-22 – Establishing Fiscal Management Plan\*
- Resolution 05-22 – Establishing Fund Records Program\*
- Resolution 06-22 – Establishing 2022 Plan of Risk Management\*
- Resolution 07-22 – Approving Fund Service Providers\*
- Resolution 08-22 – Approving Appointed Counsel for 2022\*
- Resolution 09-22 – Approving Final 2022 Budget
- Resolution 10-22 – Approving Certain Disbursements – **\$2,304,105.89**
- Resolution 11-22 – Approving Claims Payments – **\$1,041,705.55**
- Resolution 12-22 – Approving Establishing a Supplemental Assessment/Refund Plan

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT  
(Jonathan Hall, NIP Management)**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - 2021 Review and 2022 Goals
  - Treasurers Report
  - Financial Fast Track Report
- **UNDERWRITING REPORT (Robert Smith)**
  - Renewal Summaries/Policy Updates
  - 2022 Renewal Highlights and Overview
  - 2022 Applications
  - 2022 Property Cyber Renewal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Cyber Update
  - EANJ Seminars
  - EPL Initiatives
  - Police Training
- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
  - Claims KPI report December 2021
  - Lunch and Learn January 26<sup>th</sup>

**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 February 22<sup>nd</sup> at 10am – Via MS Teams*