



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

July 26, 2022

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 815165204#

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 6/21/2022 MEETING MINUTES

ADOPTION OF RESOLUTIONS 7/26/2022

- **Resolution 25-22** – Approving Certain Disbursements – \$3,179,922.63
- **Resolution 26-22** – Approving Claims Payments –\$1,089,728.37
- **Resolution 27-22** – Amending Fiscal Management Plan
- **Resolution 28-22** – Approved Defense Counsel – Schaffer Shain Jalloh PC – for Borough of Roselle

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year End Actuarial Report
 - Fast Track Report
 - Treasury Report
 - Audit Presentation – Mercadien
- **UNDERWRITING REPORT (Jonathan Hall)**
 - 2023 Renewal Kickoff
 - New Member Portal
 - BGIA - Presentation
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Risk Control Initiatives for Q3 and Q4 2022

- Heat Stress
- Wellness

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report June 2022
 - Property Lunch and Learn
 - Claims TPA Audits

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 September 20, 2022 at 10am – Via MS Teams*
- ❖ *NIP Management would like to wish everyone a joyful remainder of the Summer and happy & safe Labor Day, See you in September!*