



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**June 21, 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 5/24/2022 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 6/21/2022**

- **Resolution 22-22** – Approving Certain Disbursements – \$1,308,800.46
- **Resolution 23-22** – Approving Claims Payments –\$907,719.96
- **Resolution 24-22** – Approved Defense Counsel – DIKTAS GILLEN, PC – for Township of Teaneck

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Year End Reserve Study & Fast Track Report
  - Financial Audit Status
  - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
  - 2023 Renewals Historical Data
  - Member Portal
  - Cyber & Property
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - TRN Police Online Training
  - Summer Camps & Pools
  - Hurricane Preparedness
  - Active Threat/Rescue Task Force

- **CLAIMS MANAGEMENT REPORT (Conrad Cyriax)**
  - Claims KPI Report May 2022
  - Results of last OPRA Lunch & Learn
  - July 27<sup>th</sup> Property Lunch & Learn w/ Mike Whelan from McLarens

**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 July 26, 2022 at 10am – Via MS Teams*
- ❖ *NIP Management would like to wish everyone a happy and safe 4<sup>th</sup> of July!*