



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**November 22, 2022**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 832 033 388#**

**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 10/25/2022 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 11/22/2022**

- **Resolution 34-22** – Approving Certain Disbursements – **\$394,697.51**
- **Resolution 35-22** – Approving Claims Payments – **\$2,050,830.87**
- **Resolution 36-22** – Approved Defense Counsel – PRB Attorneys at Law, LLC  
Peter Perla – for City of Passaic

**ADJOURN INTO EXECUTIVE SESSION**

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - PEJIF Requests for Proposals 2023 – Formal Action May or May Not Taken

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Indemnity & Trust Agreements
  - Treasurer’s Report
  - 2023 Draft Budget

- **UNDERWRITING REPORT (Robert Smith)**
  - 2023 Renewals
  - 2023 Prospects
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - EPL Training update
  - Police Resources
  - Winter Storm Planning
  - Snow-Plow Rodeo
  
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report October
  - Introduce New Litigation Management Guidelines (was on October Agenda but never discussed or slides provided during meeting)
  - Annual Accredited Program – JH to discuss w/Peter if to add for October

**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**

- ❖ *NIP would like to wish everyone a Happy & Safe Thanksgiving!*
  
- ❖ *Our next meeting will be on – December 13, 2022 – Via MS teams*