



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA  
October 25, 2022**

**Via – MS Teams FOR ALL MEMBERS**

**Public or those w/o team capabilities - 609-246-5765; PASSCODE 958 509 082#**

**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**

**SWEARING IN OF NEW FUND COMMISSIONER**

- Shanel Robinson – Borough of Roselle (Alternate Commissioner)

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 9/20/2022 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 10/25/2022**

- **Resolution 32-22** – Approving Certain Disbursements – \$267,982.96
- **Resolution 33-22** – Approving Claims Payments –\$2,017,502.02

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - I & T Agreements 2023
  - RFP/RFQ Update
  - Notice of Executive Committee meeting
  - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
  - 2022 Renewals
  - NJLM Procession
  - New Prospects Update
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Snow-Plow Rodeo
  - Police Round Table

- Cyber Security Webinar
- EPL Initiative Update
- Autumn Safety Preparations
  
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report September
  - Introduce New Litigation Management Guidelines
  - OPRA Request/Submission Reminder

**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 November 22, 2022 at 10am – Via MS Teams*