



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
September 20, 2022
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 703956942#

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

- Lana Carden – City of Plainfield (Alternate Commissioner)

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 7/26/2022 MEETING MINUTES

ADOPTION OF RESOLUTIONS 9/20/2022

- **Resolution 29-22** – Approving Certain Disbursements – \$427,523.62
- **Resolution 30-22** – Approving Claims Payments –\$2,557,711

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Mid-Year Actuarial Report Status
 - Fast Track Report status
 - Treasury Report
 - Request for Proposals/Qualifications 2023
 - Indemnity & Trust Agreements for 2023
 - Claims Leadership Transition
 - DOBI Communication and Supplemental Assessment
- **Resolution 31-22** – Amending Resolution 12-22
- **UNDERWRITING REPORT (Robert Smith)**
 - 2023 Renewals
 - Prospects

- NJLM Reception
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Cyber Phishing Survey
 - EPL Training Initiative
 - Police Professional Training
 - Return to Work Modified Duty
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report July & August 2022
 - Litigation Management Guidelines

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 October 25, 2022 at 10am – Via MS Teams*