



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
December 19, 2023
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE: 765 531 953#

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

- Naiima Horsley-Fauntleroy – (Alternate) – City of Orange

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 11/21/2023 MEETING MINUTES

ADOPTION OF RESOLUTIONS 12/19/2023

- **Resolution 31-23** – Approving Certain Disbursements – **\$3,070,842.90**
- **Resolution 32-23** – Approving Claims Payments – **\$2,623,399.21**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Indemnity & Trust Agreements
 - Risk Manager Agreements
 - 2024 Budget
 - Supplemental Assessment Updates
- **Resolution 33-23** – Amending Supplemental Assessment and Refund Plan
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of November 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - Insurance Placement Update

- Prospects
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Snowplow Rodeo
 - Winter Weather driving
 - Unregulated Private Police Training
 - Sexual Abuse and Molestation Best Practices
 - Looking forward to 2024
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report for November 2023

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 on – January 23, 2024 via MS Teams*
- ❖ *NIP Management would like to wish everyone Happy Holidays and a Prosperous and Healthy New Year!*