PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
April 25, 2023
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 168 571 060#

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 3/22/2023 MEETING MINUTES

ADOPTION OF RESOLUTIONS 4/25/2023

- o **Resolution 16-23** – Approving Certain Disbursements – **$297,935.12**
- o **Resolution 17-23** – Approving Claims Payments –**$2,152,212.01**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- o **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Year End Actuarial Analysis and Fast Track Status
  - Financial Audit Status
  - DCA Financial Disclosures

- o **TREASURER'S REPORT (Patrick DeBlasio)**
  - Treasury Report as of March 31, 2023

- o **UNDERWRITING REPORT (Robert Smith)**
  - Property Renewal
  - Cyber Renewal

- o **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Presentation Recap – Playground Maintenance and Inspection
  - Distracted Driving Awareness Challenge
  - CEVO and Defensive Driving Training
  - Ethical Phishing/simulation

- Property inspections & Flood surveys
- When to report employee injuries to PEOSH
- Right to Know Survey Reminder

o **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
- Claims KPI Report March 2023
- Litigation Reporting Guideline Introduction

MEMBER UPDATES – in Alphabetical Order

o City of East Orange
o City of Orange Township
o City of Passaic
o City of Perth Amboy
o City of Plainfield
o Borough of Roselle
o Township of Teaneck
o Town of West New York

NEW BUSINESS

OPEN FORUM

ADJOURNMENT

❖ *Our next meeting will be on – May 23, 2023 via MS Teams*