



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

February 21, 2023

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 646 862 715#

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 1/24/2023 MEETING MINUTES

ADOPTION OF RESOLUTIONS 1/21/2023

- **Resolution 12-23** – Approving Certain Disbursements – **\$64,749.85**
- **Resolution 13-23** – Approving Claims Payments –**\$1,305,512.29**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - 2022 Year-End Actuarial Report Status
 - Indemnity & Trust Agreements
 - Risk Manager & Service Agreements
 - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal- COPE Update
 - Cyber Renewal- Harbor Technology
 - BGIA Renewal Update
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Monthly Safety Webinar-Workplace Housekeeping
 - Property RC update
 - Simulated/Ethical Phishing start-up
 - April Driving Challenge

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report January 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 – March 21, 2023 via MS Teams*