



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

July 25, 2023

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 507 825 376#

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 COMMISSIONERS

- Luis Baez – (Commissioner) – Town of West New York

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 6/27/2023 MEETING MINUTES

ADOPTION OF RESOLUTIONS 7/25/2023

- **Resolution 22-23** – Approving Certain Disbursements – **\$2,642,764.44**
- **Resolution 23-23** – Approving Claims Payments – **\$1,973,480.16**
- **Resolution 24-23** – Approving Plan of Risk Management

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Fast Track Report
 - Mid-year Actuarial Report Status
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of June 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - 2024 Update
 - BGIA Property & Cyber
 - EPL Sub-Committee

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Heat Stress Seminar
 - Cyber Update
 - Risk Control Update
 - Flood Surveys
 - Drive to Survive

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report for June 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 – September 26, 2023 via MS Teams*

❖ *NIP Management would like to wish everyone a joyful remainder of the Summer and happy & safe Labor Day, See you in September!*