



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

June 27, 2023

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 122 152 377#

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 5/23/2023 MEETING MINUTES

ADOPTION OF RESOLUTIONS 6/27/2023

- **Resolution 20-23** – Approving Certain Disbursements – **\$416,531.06**
- **Resolution 21-23** – Approving Claims Payments – **\$1,581,510.14**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year End Reserve Study & Fast Track Report
 - Financial Audit Presentation (Mercadien)
- **TREASURER’S REPORT (Patrick DeBlasio)**
 - Treasury Report as of May 31, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - 2023-2024 Property and Cyber Renewals
 - 2024 Renewal Kickoff
 - Request for Historical Loss Runs
 - Cyber Compliance Update
 - EPLI Subcommittee

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Hurricane Preparedness
 - Ethical Phishing Update
 - Risk Control Loss Mitigation Update
 - Driver Training (Critical Event)

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
 - Claims KPI Report for May 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 – July 25, 2023 via MS Teams*