



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**March 21, 2023**

**Via – MS Teams FOR ALL MEMBERS**

**Public or those w/o team capabilities - 609-246-5765; PASSCODE 249 513 989#**

**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 2/21/2023 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 3/21/2023**

- **Resolution 14-23** – Approving Certain Disbursements – **\$460,987.66**
- **Resolution 15-23** – Approving Claims Payments –**\$1,384,445.28**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Actuarial Report Status
  - Member Assessments
  - Service Provider & Risk Manager Agreements for 2023
- **TREASURER’S REPORT (Patrick DeBlasio)**
  - Treasury Report as of February 28, 2023
- **UNDERWRITING REPORT (Robert Smith)**
  - Property & Cyber renewal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Bulletin Issuance Update
  - Ethical Phishing
  - Monthly safety Seminar- Hazard Recognition
  - Distracted Driving awareness Challenge
  - Spring Clean-up

- PPE/Equipment
- Playground Inspections
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report

**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 – April 25, 2023 via MS Teams*