



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**May 23, 2023**

**Via – MS Teams FOR ALL MEMBERS**

**Public or those w/o team capabilities - 609-246-5765; PASSCODE 666 096 988#**

**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 4/24/2023 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 5/23/2023**

- **Resolution 18-23** – Approving Certain Disbursements – **\$68,750.56**
- **Resolution 19-23** – Approving Claims Payments – **\$1,761,330.68**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Year-End Financial Reports – Status Update
- **TREASURER’S REPORT (Patrick DeBlasio)**
  - Treasury Report as of April 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
  - Property Update
  - Cyber Update
  - Special Alliance Checklist
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Distracted Driving Results
  - Ethical Simulated Phishing Update
  - First Amendment Audit
  - ELDT Theory Training
  - Special events webinar recap

- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report April 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 – June 27, 2023 via MS Teams*