



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
November 21, 2023
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE: 394 755 50#

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 10/24/2023 MEETING MINUTES

ADOPTION OF RESOLUTIONS 11/21/2023

- **Resolution 29-23** – Approving Certain Disbursements – **\$86,247.51**
- **Resolution 30-23** – Approving Claims Payments –**\$1,748,719.26**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Indemnity & Trust Agreements for 2024
 - Market Insights
 - 2024 Draft Budget
 - Adjourn to Executive Session

ADJOURN TO EXECUTIVE SESSION

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
 2. The general nature of the subject matter to be discussed is as follows:
 - **RFP/RQ 2024 Submissions**
- **TREASURER’S REPORT (Patrick DeBlasio)**

- Treasury Report as of October 31, 2023
- **UNDERWRITING REPORT (Robert Smith)**
 - 2024 Insurance Placement Update
 - 2024 Renewal
 - Member Renewals
 - Prospects
 - NJLM Follow Up
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Holiday safety
 - OSHA top violations of 2023
 - Snow-Plow rodeo
 - First Responder -Fire/EMS Accidents
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report for October 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 – December 19, 2023 via MS Teams*

❖ *NIP would like to wish everyone a Happy & Safe Thanksgiving!*