



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
February 27, 2024
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 530 780 713#

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 1/23/2024 MEETING MINUTES

ADOPTION OF RESOLUTIONS 2/27/2024

- **Resolution 12-24** – Approving Certain Disbursements – **\$544,283.08**
- **Resolution 13-24** – Approving Claims Payments – **\$1,667,368.48**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuary Report Status Update
 - Fast Track Report
 - Risk Manager Agreements
 - Treasurer Report
- **UNDERWRITING REPORT (Robert Smith)**
 - BGIA Presentation
 - Property & Cyber Renewals
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Committee meeting webinar
 - Cyber webinar
 - Police Training
 - EANJ Webinars March
 - Distracted Driving Challenge

- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report January 2024

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 – March 26, 2024 via MS Teams*