



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
April 23, 2024
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE152 216 507#

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 3/26/2024 MEETING MINUTES

ADOPTION OF RESOLUTIONS 4/23/2024

- **Resolution 16-24** – Approving Certain Disbursements – **\$226,958.53**
- **Resolution 17-24** – Approving Claims Payments –**\$1,078,514.92**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year-End Actuarial Report Status Update
 - Risk Manager & Service Provider Agreements for 2024
 - Member Assessments and Receivables Update
- **TREASURER’S REPORT (Patrick Deblasio)**
 - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
 - Property Renewal
 - Cyber Renewal
 - Website Maintenance
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Seminar-Work Zone Safety
 - No Accidents Today!

- Distracted Driving
- Drive to Survive
- EANJ Services

- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report March 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 – May 21, 2024 via MS Teams*