



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**October 24, 2023**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE: 851 724 961#**

**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 9/26/2023 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 10/24/2023**

- **Resolution 27-23** – Approving Certain Disbursements – **\$417,630.46**
- **Resolution 28-23** – Approving Claims Payments – **\$2,848,715.94**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Actuarial Report & Fast Track Status
  - 2024 Budget Status
  - 2024 RFQ/RFP
- **TREASURER’S REPORT (Patrick DeBlasio)**
  - Treasury Report as of September 30, 2023
- **UNDERWRITING REPORT (Robert Smith)**
  - 2024 Applications
  - Professional Lines Questionnaire
  - NJLM Reception

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Snowplow Rodeo
  - Training Update
  - Safety Seminar-Workers' Compensation Essentials for Managers and Supervisors
  - Autumn Safety Preparations
  
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report for September 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 – November 21, 2023 via MS Teams*