



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**September 26, 2023**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 814 999 501#**

**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**

**SWEARING IN OF NEW FUND COMMISSIONERS**

- Luis Baez – (Commissioner) – Town of West New York

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 7/25/2023 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 9/26/2023**

- **Resolution 25-23** – Approving Certain Disbursements – **\$339,066.77**
- **Resolution 26-23** – Approving Claims Payments – **\$3,153,037.50**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Status Update – Actuarial Report & Fast Track Status
  - 2024 RFQ/RFP
- **TREASURER’S REPORT (Patrick DeBlasio)**
  - Treasury Report as of July 31, 2023 & August 31, 2023
- **UNDERWRITING REPORT (Robert Smith)**
  - Revised Renewal Summaries
  - 2024 Renewal
  - Professional Lines Questionnaires
  - NJ League of Municipalities

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Cyber update
  - Fleet Safety
  - Employment Practices Liability
  - Workers Compensation best practices
  
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report for July & August 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 – October 24, 2023 via MS Teams*