



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
April 22, 2025
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 925 732 081#

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

- Christopher Laba – (Commissioner) – Borough of Roselle

ADJOURN SINE DIE MEETING

ELECTION OF SECRETARY

- Nominations for Fund Secretary
- Election of Fund Secretary

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 3/25/2025 MEETING MINUTES

SWEARING IN OF NEW FUND COMMISSIONER

- Christopher Laba – (Commissioner) – Borough of Roselle

ADOPTION OF RESOLUTIONS 4/22/2025

- **Resolution 16-25** – Approving Certain Disbursements – **\$145,169.22**
- **Resolution 17-25** – Approving Claims Payments – **\$2,000,513.63**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Year-End Actuary Report Status Update
 - Risk Manager & Service Provider Agreements for 2025

- Receivables Management Update
- **TREASURER REPORT** (Patrick DeBlasio)
 - Treasury Report as of March 31, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report March 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Webinar Recap-Job Hazard Analysis
 - Distracted Driver Challenge
 - Summer Program Planning
 - Tree Care Safety
 - No Accidents Today
- **UNDERWRITING REPORT (Robert Smith)**
 - Website Update
 - Harbor Technology

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 20, 2025, via MS Teams.*