



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
December 16, 2025**

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE: 970 548 239#

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 11/25/2025 MEETING MINUTES

ADOPTION OF RESOLUTIONS

Consent Agenda, Unless Otherwise Determined

- **Resolution 31-25** – Approving Certain Disbursements – \$13,870.66
- **Resolution 32-25** – Approving Claims Payments – \$2,787,256.92
- **Resolution 33-25** – Establishing Public Meeting Procedures for 2026

FUND PROFESSIONALS’ REPORTS

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - 2026 Final Budget
 - **Resolution 34-25** – Approving the Fund Budget for Fiscal Year 2026
 - FastTrack Report as of October 31, 2025
 - Receivables Management Update
 - Indemnity & Trust Agreements for 2026
 - Risk Manager Agreements for 2026
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of November 30, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**

- Claims KPI Report October 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Holiday Safety Seminar
 - Snowplow Rodeo recap
 - No Accidents Today
 - Action Plans for 2026
 - Winter Weather Safety
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - Renewal Placement
 - Portal
 - Schedules
 - Prospects

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

ADJOURN TO CLOSED SESSION

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - 2026 Service Provider Proposals

ADJOURNMENT

- ❖ *Our next meeting will be on – January 27, 2026 via MS Teams.*
- ❖ *NIP would like to wish everyone Happy Holidays and a very happy and healthy New Year!*