



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**February 25, 2025**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 214 345 816#**

**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 1/28/2025 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 2/25/2025**

- **Resolution 12-25** – Approving Certain Disbursements – **\$2,646,646.09**
- **Resolution 13-25** – Approving Claims Payments –**\$1,490,602.95**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Actuarial Report Update
  - Risk Manager & Service Provider Agreements
  - Receivables Management Update
  - DLGS Call to Action
- **TREASURER REPORT (Patrick DeBlasio)**
  - Treasury Report as of January 31, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report January 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Claims Webinar Recap
  - Distracted Driving Challenge
  - No Accidents Today
  - Action Plans

- **UNDERWRITING REPORT (Robert Smith)**
  - 2025 Coverage Overview Presentation (BGIA)
  - Member Portal Update

**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 – March 25, 2025 via MS Teams*