



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
June 17, 2025
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 712 617 18#

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

- Iris A. Jimenez - (Alternate Commissioner) – City of Perth Amboy

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 5/20/2025 MEETING MINUTES

ADOPTION OF RESOLUTIONS 6/17/2025

- **Resolution 20-25** – Approving Certain Disbursements – \$181,800.12
- **Resolution 21-25** – Approving Claims Payments – \$2,840,206.17

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
 - January – March 2025 Fast Track Reports
 - Receivables Management Update
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of May 31, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report May 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - TCIA Seminar Recap
 - Heat Stress Seminar

- Action Plans
- No Accidents Today
- **UNDERWRITING REPORT (Robert Smith)**
 - Harbor Technology – Cyber Presentation
 - 2026 Renewal Kickoff
 - Payroll Audit

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 – July 22, 2025, via MS Teams.*