



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
March 25, 2025
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 360 328 935#

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 14-25** – Approving Certain Disbursements – **\$1,626,704.52**
- **Resolution 15-25** – Approving Claims Payments – **\$3,106,405.04**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Actuarial Report Status
 - Risk Manager/Service Provider Agreements
 - Receivables Management Update
 - Regulatory Update
- **TREASURER REPORT (Patrick DeBlasio)**
 - Treasury Report as of February 28, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report February 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Distracted Driver Challenge
 - EANJ Cannabis CDL
 - Crossing Guard Alert
 - Playground Preparation

- No Accident Today

- **UNDERWRITING REPORT (Robert Smith)**
 - Schedule of Insurance
 - Loss Run Requests
 - 2025 Policies

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 – April 22, 2025 via MS Teams*