



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**May 20, 2025**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 175 772 083#**

**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**

- D. Talib Aquil – (Commissioner) – City of Perth Amboy
- Iris A. Jimenez, - (Alternate Commissioner) – City of Perth Amboy

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 4/22/2025 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 5/20/2025**

- **Resolution 18-25** – Approving Certain Disbursements – \$425,924.94
- **Resolution 19-25** – Approving Claims Payments – \$2,080,568.31

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Year-End Actuarial Analysis Presentation (Milliman)
  - Q4-2024 FastTrack Report Status
  - Risk Manager & Service Provider Agreements for 2025
  - Receivables Management Update
- **TREASURER REPORT (Patrick DeBlasio)**
  - Treasury Report as of April 30, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report April 2025

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Seminar Recap: Bil Rosen, Neptune EMS – Stop the Bleed
  - Distracted Driving Challenge Results
  - NAT updates
  - Tree Safety-TCIA Seminars
  - Mental Health Awareness Month
- **UNDERWRITING REPORT (Robert Smith)**
  - Cyber Update
  - Website Update
  - Payroll Audit
  - NJLM

<b>MEMBER UPDATES – in Alphabetical Order</b>
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- 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

<b>NEW BUSINESS</b>
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<b>OPEN FORUM</b>
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<b>ADJOURNMENT</b>
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❖ *Our next meeting will be on – June 17, 2025, via MS Teams.*