

# PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA October 21, 2025

#### Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE: 677 855 6#

#### 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 9/23/2025 MEETING MINUTES

### **ADOPTION OF RESOLUTIONS**

Consent Agenda, Unless Otherwise Determined

- o **Resolution 27-25** Approving Certain Disbursements \$320,678.25
- o **Resolution 28-25** Approving Claims Payments \$2,662,932.58

# **FUND PROFESSIONALS' REPORTS**

- o SPECIAL PRESENTATION (David Smith)
  - 2025 Legislative Update
- o EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)
  - FastTrack Report
  - Actuarial Report Status
  - Receivables Management Update
  - Indemnity & Trust Agreements and Resolutions
- o TREASURER REPORT (Patrick DeBlasio)
  - Treasury Report as of September 30, 2025
- CLAIMS MANAGEMENT REPORT (Robert Persico)
  - Mental Health Law Change August 21, 2025 For First Responders Presentation

# • RISK CONTROL REPORT (Anthony Ven Graitis)

- Safety Webinar Recap- Emergency Preparedness
- TCIA Tree Care Practical Seminar Recap
- No Accidents Today!
- Workplace Impairment
- Telematics Pilot Program
- Seminars/Webinars:
  - o Connell Consulting-OPRA and Police Proactive Supervision
  - o Drive To Survive -Next Session 10/27/25, Fire-Union County Fire Academy
  - NJ Municipality: U.S. Immigration and Customs Enforcement, October 22, 2:00PM Webinar
  - o Snowplow Rodeo-North vs. South, 10/23 and 11/14
  - o Title 59 Defenses-TBA

# o UNDERWRITING REPORT (Robert Smith)

- 2026 Excess Renewal Update
- 2026 Applications & Deadlines
- Prospects
- NJLM Reception

# **MEMBER UPDATES - in Alphabetical Order**

- City of East Orange
- o City of Orange Township
- City of Passaic
- City of Perth Amboy
- o City of Plainfield
- Borough of Roselle
- o Township of Teaneck
- Town of West New York

### **NEW BUSINESS**

#### **OPEN FORUM**

# **ADJOURNMENT**

❖ Our next meeting will be on – November 25, 2025, via MS Teams.