



## **PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**September 23, 2025**

**Via – MS Teams FOR ALL MEMBERS**

**Public or those w/o team capabilities - 609-246-5765; PASSCODE 106 959 03#**

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### **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 7/22/2025 MEETING MINUTES**

### **ADOPTION OF RESOLUTIONS**

*Consent Agenda, Unless Otherwise Determined*

- **Resolution 24-25** – Approving Certain Disbursements – \$1,086,356.89
- **Resolution 25-25** – Approving Claims Payments – \$4,850,461.57
- **Resolution 26-25** – Approving Defense Panel - Appellate Counsel

### **FUND PROFESSIONALS' REPORTS**

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - FastTrack Report
  - Mid-Year Actuarial Report Status
  - Receivables Management
  - Posting of RFP/RFQ for 2026
- **TREASURER REPORT (Patrick DeBlasio)**
  - Treasury Report as of August 31, 2025
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report August 2025

○ **RISK CONTROL REPORT (Anthony Ven Graitis)**

- NAT Updates
- TCIA Seminar Update
- EANJ Hotline, Services and Seminar
- Driver Training
- Police Professional Trends and Risk Mitigation
- Workplace Impairment

○ **UNDERWRITING REPORT (Robert Smith)**

- 2025 Excess Renewal Update
- 2025 Applications and Deadlines
- Prospects and New Business
- NJLM Reception

**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 – October 21, 2025, via MS Teams.*