

NOTICE OF PUBLIC MEETING

Date: February 17, 2026

Re: Public Entity Joint Insurance Fund

In accordance with the “Open Public Meetings Act”, Chapter 231, P.L. 1975, notice is hereby given that the Public Entity Joint Insurance Fund will conduct the monthly Board of Fund Commissioners meeting on February 24, 2026 at 10:00 am via MS Teams. To dial direct please use conference bridge 609-246-5765 – Passcode 504 056 117#

Representatives of the following municipalities will be in attendance.

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



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

February 24, 2026

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 504 056 117#

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
- Posting notice of this meeting on the Fund’s website 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 1/27/2026 MEETING MINUTES

ADOPTION OF RESOLUTIONS 2/24/2026

- **Resolution 12-26** – Approving Certain Disbursements – **\$2,787,864.68**
- **Resolution 13-26** – Approving Claims Payments – **\$2,789,894.95**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - December 2025 pre-Actuarial Financial Overview
 - Year-End Actuarial Report Status
 - Indemnity & Trust Agreements for 2026
 - Risk Manager & Service Provider Agreements
- **TREASURER REPORT (Patrick DeBlasio)**
 - Investment Overview
 - Accounts Receivables
 - Cash Flow Projections
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report December 2025
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Safety Webinar: ADA Title II Compliance Training recap

- Risk Control Report Card
 - No Accidents Today
 - Upcoming Events
 - Ongoing Initiatives
- **UNDERWRITING REPORT – (Kevin Larkin - BGIA)**
 - 2026 Excess Renewal Highlights

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 March 24, 2026, via MS Teams*