

NOTICE OF PUBLIC MEETING

Date: January 16, 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 2026 Reorg Board of Fund Commissioners meeting on January 27, 2026 at 10:00 am via MS Teams to dial direct conference bridge 609-246-5765 – Passcode 604 969 312#

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

January 27th, 2026

Via – MS Teams FOR ALL MEMBERS

FOR PUBLIC ONLY 609-246-5769; Passcode 604 969 312#

OPEN PUBLIC MEETING ACT STATEMENT

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

1. Sending sufficient notice to the Fund’s designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

ADJOURN SINE DIE MEETING

- Chairs vacated – Chairman asks Executive Director to Chair Meeting

ELECTION OF CHAIRPERSON AND SECRETARY

- Request for Nominations
- Election of Chairperson and Secretary
- Swearing in by Fund Attorney

ELECTION OF EXECUTIVE COMMITTEE

- Request for Nominations
- Election of Executive Committee
- Swearing in by Fund Attorney

MEETING OF THE BOARD OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF FUND COMMISSIONERS

APPROVAL OF 12/16/2025 MEETING MINUTES

ADOPTION OF RESOLUTIONS

*** Indicates Consent Agenda, Unless Otherwise Determined**

- Resolution 01-26 – Certifying the Election of Chairperson and Secretary*
- Resolution 02-26 – Certifying the Election of Executive Committee*

- Resolution 03-26 – Establishing Public Meeting Procedures*
- Resolution 04-26 – Establishing Fiscal Management Plan*
- Resolution 05-26 – Establishing Fund Records Program*
- Resolution 06-26 – Establishing 2026 Plan of Risk Management*
- Resolution 07-26 – Approving Fund Service Providers*
- Resolution 08-26 – Approving Appointed Counsel for 2026*
- Resolution 09-26 – Approving Amended Final 2026 Budget
- Resolution 10-26 – Approving Certain Disbursements – \$1,242,798.75
- Resolution 11-26 – Approving Claims Payments – \$2,031,332.72

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - November 2025 Financial Overview & FastTrack
 - Year-End Actuarial Report Status
 - Indemnity & Trust Agreements for 2026
 - Risk Manager & Services Provider Agreements for 2026
- **TREASURERS REPORT (Patrick DeBlasio)**
 - Treasury Report as of December 31, 2025
 - Investment Overview
 - Cashflow Projections
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - November 2025 Claims KPI Report
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - No Accidents Today
 - Action Plans for 2026
 - Tailored Risk and Safety Interventions
- **UNDERWRITING REPORT (Robert Smith)**
 - Renewal Summaries
 - Member Portal
 - Schedules

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 held February 24th 2026 via MS Teams*