



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA

April 21, 2026

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE 964 234 015#

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 3/24/2026 MEETING MINUTES

ADOPTION OF RESOLUTIONS 3/24/2026

- **Resolution 16-26 – Approving Certain Disbursements – \$2,946,925.62**
- **Resolution 17-26 – Approving Claims Payments –\$1,567,332.83**

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - February 2026 Financial Overview & FastTrack
 - Year-End Financial Audit Status
 - Indemnity & Trust Agreements for 2026
 - Risk Manager & Service Provider Agreements for 2026
- **TREASURER REPORT (Patrick DeBlasio)**
 - Investment Overview
 - Accounts Receivables
 - Cash Flow Projections
- **CLAIMS MANAGEMENT REPORT (Brian LaJoie)**
 - Claims KPI Report for February 2026

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - NAT review
 - April Topics- Distracted Driving Awareness, Work Zone Safety, Flood Prevention, Tree Care Safety
 - Upcoming Risk Control topics and events

- **UNDERWRITING REPORT – (Robert Smith)**
 - Portal Enhancements
 - Schedules of Insurance & Valuations

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 May 19, 2026, via MS Teams*