PUBLIC ENTITY JOINT INSURANCE FUND
MEETING MINUTES
JULY 21, 2026, at 10:00 AM
Via – MS Teams FOR ALL MEMBERS
FOR PUBLIC ONLY 609-246-5769; Passcode 571 791 449#

MEETING OF THE PUBLIC ENTITY JOINT INSURANCE FUND CALLED TO ORDER AT 10:03 AM

OPEN PUBLIC MEETING ACT STATEMENT READ INTO RECORD

PLEDGE OF ALLEGIANCE

ROLL CALL OF FUND COMMISSIONERS

City of East Orange – A. McCall
City of Orange –C. Hartwyk
City of Passaic – R. Fernandez
City of Perth Amboy – J. Cryan
City of Plainfield – Absent
Borough of Roselle – D. Wilkerson
Township of Teaneck – Absent
Town of West New York – Absent

APPROVAL OF 6/23/2026 MEETING MINUTES

MOTION: Commr. Cryan
SECOND: Commr. McCall
ABSTAIN: Wilkerson

ADOPTION OF RESOLUTIONS

- **Resolution 22-26 – Approving Certain Disbursements –** $1,877,259.33
- **Resolution 23-26 – Approving Claims Payments** –$1,459,809.83

MOTION: Commr. McCall
SECOND: Commr. Hartwyk
ABSTAIN: Wilkerson

EXECUTIVE DIRECTOR'S REPORT – J. Hall – NIP Management Services

- **SPECIAL PRESENTATION (Digesh Patel, Mercadien, PC)**
- **Year-End 2025 Financial Audit –** Year-End 2025 Financial Audit - Mr. Patel presented the 2025 year-end audit. The audit was clean with no findings or adjustments.

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall, NIP Group)**
- **May 2026 Fast Track report -** Mr. Hall presented the Fast Track Report as of May 31, showing an all-years deficit of $2.93 million, primarily driven by fund year 2023, partially offset by fund year 2025. The Administrator continues to recommend a supplemental assessment of $4 million.
- **Supplemental Assessment Communication -** As discussed at the last meeting, we are preparing per-member exhibits. We will be scheduling meetings with each member by September 30 to discuss and answer any questions regarding the proposed supplemental assessment.

TREASURY REPORT – P. DeBlasio – Fund Treasurer

- **Treasurer's Report** - All bills have been paid, and our cash balance is secure, with $8.3 million in cash and investments as of June 30. The Fund's investment yield is 4.25%.
- **Accounts Receivable** - Our AR balance is $8.6 million as of June 30, with $7.9 million representing regular assessments due from members.

CLAIMS REPORT – R. Persico – NIP Management Services

- **Please refer to the Pre-Read Packet for the Claims Management Metrics and Claims Spotlight**

RISK CONTROL REPORT – K. Skeba – NIP Management Services

- **First Amendment Audits - Keith Mitchell (PMA Lodestar) provided a presentation on "First Amendment Audits." Key directives included:**
    - Maintaining professional conduct and de-escalating aggressive encounters.
    - Identifying restricted areas via ordinance and consistent signage.
    - Protecting sensitive information on desks and screens from unauthorized recording.

- **Please refer to the Pre-Read Packet for all other Risk Control items.**

UNDERWRITING REPORT – R. Smith – NIP Management Services

- **2027 Renewal Process -** The 2027 renewal cycle has commenced. Updated schedules are due by August 7, 2026.
- **Attestations -** A new attestation process is in place requiring signatures from both the Business Administrator and the Risk Management Consultant to verify the accuracy of the Statement of Values (SOV) and vehicle schedules.

- **Please refer to the Pre-Read Packet for all other Underwriting items.**

MEMBER UPDATES

NEW BUSINESS

OPEN FORUM

MOTION TO ADJOURN

Commr. McCall motioned to adjourn the meeting at 10:41 AM, and Commr. Cryan seconded the motion. The motion carried unanimously.

Prepared by M. Delgado

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Madeline Delgado

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ALSO, PRESENT:

D. Patel
E. Bonanno
E. Peter
G. Crosby
J. Hall
J. Hammell
J. Razzano
J. Zisa
K. Correa
K. Guerriero
K. Guze
K. Larkin
K. Mitchell
K. Rizzo
L. Copeland
L. DAlessio
M. Delgado
M. Sweisfort
N. Hydock
P. DeBlasio
P. Fahy
R. Hope
R. Persico
R. Smith
S. Smith