



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**March 26, 2024**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 842 494 842#**

**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 2/27/2024 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 3/26/2024**

- **Resolution 14-24** – Approving Certain Disbursements – **\$2,021,959.30**
- **Resolution 15-24** – Approving Claims Payments –**\$1,271,143.09**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Actuarial Report Status Update
  - Member Assessments
  - Risk Manager Service Agreements
- **TREASURER REPORT**
- **UNDERWRITING REPORT (Robert Smith)**
  - Property Renewal
  - Cyber Renewal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - No Accidents Today
  - Safety Incentive Program
  - Distracted Driving Awareness Challenge
  - PEOSH Violations

- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report February 2024

**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 – April 23, 2024 via MS Teams*