



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
December 17, 2024**

Via – MS Teams FOR ALL MEMBERS

Public or those w/o team capabilities - 609-246-5765; PASSCODE ID: 669 096 613#

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 11/26/2024 MEETING MINUTES

ADOPTION OF RESOLUTIONS 11/26/2024

- **Resolution 31-24** – Approving Certain Disbursements – \$1,188,899.25
- **Resolution 32-24** - Approving Claims Payments – \$2,967,325.33

ADJOURN TO EXECUTIVE SESSION

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Service Provider Proposals for the 2025 Fund Year
 - Proposed Meeting Schedule for 2025
 - 2025 Draft Budget
 - Indemnity & Trust Agreements for 2025
 - Risk Manager Agreements for 2025

- **TREASURER’S REPORT (Patrick Deblasio)**
 - Treasury Report as of November 30, 2024
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report November 30, 2024
 - Presentation – Chris Carlson of Capehart Scatchard – Advanced Training Products-WIRE Certified Training™
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Presentation – Chris Carlson of Capehart Scatchard – Advanced Training Products-WIRE Certified Training™
 - Winter Weather Preparation
 - No Accidents Today!
 - Snowplow Rodeo
- **UNDERWRITING REPORT (Robert Smith)**
 - Outstanding Items
 - 2025 Renewal Placement
 - Member Portal
 - Prospects
 - Cyber Update

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 January 28, 2025 via MS Teams*
- ❖ *NIP would like to wish everyone Happy Holidays and a very happy and healthy New Year!*