



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**July 23, 2024**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 279 570 545#**

**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**

**SWEARING IN OF NEW FUND COMMISSIONER**

- Jaclyn Hashmat – (Commissioner) – Township of Teaneck

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 6/25/2024 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 7/23/2024**

- **Resolution 23-24** – Approving Certain Disbursements – **\$4,054,555.35**
- **Resolution 24-24** – Approving Claims Payments – **-\$1,467,380.80**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Year-End Financial Audit Presentation (Mercadien PC)
  - 2024 Q2 Pre-Actuarial FastTrack Report
  - Member Assessments and Receivables Update
- **TREASURER’S REPORT (Patrick Deblasio)**
  - Treasury Report as of June 30, 2024
- **UNDERWRITING REPORT (Robert Smith)**
  - 2025 Renewal Reminder

- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Seminar-Hurricane Preparedness Safety Webinar Recap
  - No Accidents Today!
  - UpFort/Arch-Cyber
  - Emergency Planning-Vendors
- **CLAIMS MANAGEMENT REPORT (Peter Archangeli)**
  - Claims KPI Report June 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 September 24, 2024, via MS Teams*

❖ *NIP Management Services would like to wish everyone a joyful remainder of the Summer and happy & safe Labor Day, See you in September!*