



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**  
**June 25, 2024**  
**Via – MS Teams FOR ALL MEMBERS**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 601 990 033#**

**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 5/1/2024 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 6/21/2024**

- **Resolution 21-24** – Approving Certain Disbursements – **\$30,407.16**
- **Resolution 22-24** – Approving Claims Payments – **\$2,587,054.30**

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Member Assessments and Receivables Update
  - Year-End Financial Audit Distribution – Presentation at July Meeting
- **TREASURER’S REPORT (Patrick Deblasio)**
  - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**
  - Certificates of Insurance
  - Cyber Update
  - 2025 Renewal Kickoff
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - EANJ Presentation
  - Heat Stress
  - Flash Flooding

- No Accidents Today
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report May 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 – July 23, 2024 via MS Teams*