



**PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA**

**May 21, 2024**

**Via – MS Teams FOR ALL MEMBERS**

**Public or those w/o team capabilities - 609-246-5765; PASSCODE 300 856 379#**

**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 4/23/2024 MEETING MINUTES**

**ADOPTION OF RESOLUTIONS 5/21/2024**

- **Resolution 18-24** – Approving Certain Disbursements – **\$170,939.48**
- **Resolution 19-24** – Approving Claims Payments – **\$2,167,687.79**
- **Resolution 20-24** – Approving Coverage Recovery Counsel - as noted below

Anderson Kill  
One Gateway Center Suite 1510  
Newark, NJ 07102

Bates Carey  
191 North Upper Wacker Drive #2400  
Chicago IL 60606

**EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT**

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
  - Year-End Actuary Report Status Update
  - Member Assessments and Receivables Update
- **TREASURER’S REPORT (Patrick Deblasio)**
  - Treasury Report
- **UNDERWRITING REPORT (Robert Smith)**

- Property Update
- Cyber Update
- Guest Speaker: Mr. Michael Markulec of Harbor Technology
  
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Distracted Driving Awareness Results
  - No Accidents Today
  - Tree Care Safety
  - Lightning Safety
  
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
  - Claims KPI Report April 2024

<b>MEMBER UPDATES – in Alphabetical Order</b>
---

- 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

<b>NEW BUSINESS</b>
---------------------

<b>OPEN FORUM</b>
-------------------

<b>ADJOURNMENT</b>
--------------------

❖ *Our next meeting will be on – June 25, 2024 via MS Teams*