



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
November 26, 2024
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE ID: 133 615 884#

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 10/22/2024 MEETING MINUTES

ADOPTION OF RESOLUTIONS 11/26/2024

- **Resolution 29-24** – Approving Certain Disbursements – \$605,429.55
- **Resolution 30-24** – Approving Claims Payments – \$2,967,325.33

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Q3 2024 Financial FastTrack
 - 2025 Draft Budget
 - Indemnity & Trust Agreements for 2025
 - Auto ID Cards & Workers’ Compensation Posting Notices
 - Notice of Executive Committee Meeting
- **TREASURER’S REPORT (Patrick Deblasio)**
 - Treasury Report as of October 31, 2024
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report October 31, 2024
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - No Accidents Today
 - Wildfire Safety
 - Snowplow Rodeo

- Mandatory Training
- **UNDERWRITING REPORT (Robert Smith)**
 - 2025 Insurance Placement Update
 - 2025 Applications and Deadlines
 - Member Portal
 - Prospects
 - NJLM Follow Up

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 December 17, 2024, via MS Teams*