



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
October 22, 2024
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE ID: 201 442 28#

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 9/24/2024 MEETING MINUTES

ADOPTION OF RESOLUTIONS 10/22/2024

- **Resolution 27-24** – Approving Certain Disbursements – \$194,932.40
- **Resolution 28-24** – Approving Claims Payments – \$PENDING

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Fast Track Report Status
 - 2025 Budget Status
 - 2025 Requests for Proposals / Qualifications Update
 - Member Assessments and Receivables Update
- **TREASURER’S REPORT (Patrick Deblasio)**
 - Treasury Report as of September 30, 2024
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KPI Report September 30, 2024
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - No Accidents Today!
 - Cyber Awareness Month
 - Active Bystandership for Law Enforcement (ABLE) and Integrating Communications Assessment and Tactics (ICAT)

- Snowplow Rodeo

- **UNDERWRITING REPORT (Robert Smith)**
 - 2025 Excess Renewal Update
 - 2025 Application and Deadlines
 - Prospects & New Business
 - New Jersey League of Municipalities

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 November 26, 2024, via MS Teams*