



PUBLIC ENTITY JOINT INSURANCE FUND MEETING AGENDA
September 24, 2024
Via – MS Teams FOR ALL MEMBERS
Public or those w/o team capabilities - 609-246-5765; PASSCODE 432 726 815#

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 7/23/2024 MEETING MINUTES

ADOPTION OF RESOLUTIONS 9/24/2024

- **Resolution 25-24** – Approving Certain Disbursements – \$419,499.98
- **Resolution 26-24** – Approving Claims Payments – \$4,496,774.45

EXECUTIVE DIRECTOR, UNDERWRITING & CLAIMS REPORT

- **EXECUTIVE DIRECTOR’S REPORT (Jonathan Hall)**
 - Mid-year Actuarial Report Status
 - Posting of RFP/RFQ for 2025
- **TREASURER’S REPORT (Patrick Deblasio)**
 - Treasury Report as of August 31, 2024
- **CLAIMS MANAGEMENT REPORT (Robert Persico)**
 - Claims KP Report August 31, 2024
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
 - Lithium-ION Batteries and Electric Vehicles
 - Drive to Survive
 - Job Hazard Analysis
 - UpFort/Arch-Cyber
 - No Accidents Today

- **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 October 22, 2024, via MS Teams*