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MID JERSEY MUNICIPAL JOINT INSURANCE FUND

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GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
July 12, 2023

- I. **Call to Order – Joy Tozzi, Chairperson**
- II. **Open Public Meetings Statement – Joy Tozzi, Chairperson**
- III. **Flag Salute and Moment of Silence**
- IV. **Roll Call**
- V. **Introduction of Guests**
- VI. **General Fund Business**
- VII. **Executive Committee Business**
  - A. **Approval of the General Fund Meeting Minutes of May 1, 2023**
  - B. **Approval of the Closed Meeting Minutes of May 1, 2023**
  - C. **Reports**
    - 1. Chairperson’s Report – Joy Tozzi
    - 2. Secretary’s Report – Marlena Schmid
    - 3. MEL Delegate’s Report – Joy Tozzi
    - 4. Cyber JIF Delegate’s Report – Joy Tozzi
    - 5. Fund Commissioners' Reports
    - 6. Attorney's Report – Windels Marx Lane & Mittendorf
    - 7. Treasurer's Report – Marlena Schmid
      - a. Approval of Bill Lists for all Fund Years
      - b. Treasurer's Report
      - c. Investment Report
    - 8. Administrator's Report – Risk and Loss Managers, Inc.
    - 9. Safety and Loss Control – J.A. Montgomery Consulting
    - 10. Managed Care Report – Qual-Lynx
  - D. **Old Business**
  - E. **New Business**
  - F. **Public Comment**
  - G. **Closed Session**
    - Claims and Contractual Matters, as required.
  - H. **Open Session Resumes**
    - 1. Payment Authorizations and Other Actions Established in Closed Session.
- VIII. **Adjournment**

The next meeting is scheduled for September 27, 2023.

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