GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 6, 2023

I.   Call to Order – Joy Tozzi, Chairperson

II.   Open Public Meetings Statement – Joy Tozzi, Chairperson

III.   Roll Call

IV.   Flag Salute

V.   Introduction of Guests

VI.   General Fund Business
   A.   Safety Presentation, Site Safety Security, J.A. Montgomery Consulting
        1.   Review of Critical Infrastructure Targets, Threat Response Management,
             Contamination Hazards, and EPA Resources
   B.   2023 Quarterly Safety Report
   C.   2022 Safety Disbursements
   D.   Slate of Officers - 2024 Fund Year
        1.   Chairperson
        2.   Vice - Chairperson
        3.   Secretary
   E.   MELJIF Delegate
   F.   Cyber JIF Delegate

VII.   Executive Committee Business
   A.   Approval of the General Fund & Executive Committee Meeting Minutes of
        November 8, 2023
   B.   Approval of the Executive Committee Closed Meeting Minutes of November 8, 2023
   C.   Reports
        1.   Chairperson's Report – Joy Tozzi
        2.   MEL Delegate's Report – Joy Tozzi
        3.   Cyber JIF Delegate's Report – Joy Tozzi
        4.   Secretary's Report – Marlena Schmid
        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.   Managed Care Report – Qual-Lynx
   D.   Old Business
   E.   New Business
        1.   Public Hearing and 2023 Budget Revision #1 Adoption
             a.   Motion to Open Public Hearing
             b.   Motion to Close Public Hearing and Adopt 2023 Budget Revision #1
        2.   Public Hearing and 2024 Budget Adoption
             a.   Motion to Open Public Hearing
             b.   Motion to Close Public Hearing and Adopt 2024 Budget

    F. Public Comment
    G. Closed Session
       1. Claims and Contractual Matters, as required.
    H. Open Session Resumes
       1. Approval of Payment Authorizations and Other Actions Established in Closed Session.

VIII. <u>**Adjournment**</u>

The next meeting will be held on January 10, 2024.