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**MID JERSEY MUNICIPAL JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
May 2, 2023**

- I. Call to Order – Joy Tozzi, Chairperson**
- II. Open Public Meetings Statement – Joy Tozzi, Chairperson**
- III. Flag Salute**
- IV. Roll Call**
- V. Introduction of Guests**
- VI. Executive Committee Business**
  - A. Approval of the General Fund, Safety & Executive Committee Meeting Minutes of March 8, 2023**
  - B. Approval of the Executive Committee Closed Meeting Minutes of March 8, 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. Actuarial Valuation as of 12/31/22 – Eric Bause, The Actuarial Advantage
    - 7. Financial Statement as of 12/31/22 – Shawn Gillon, Withum, Smith & Brown
      - a. Resolution 2023-16 Certifying Review of Annual Audit
    - 8. Investment Manager – PFM Asset Management
    - 9. Treasurer's Report – Marlena Schmid
      - a. Approval of Bill List for all Fund Years
      - b. Treasurer's Report
      - c. Investment Report
    - 10. Attorney's Report –Windels Marx Lane & Mittendorf
    - 11. Administrator's Report – Risk and Loss Managers, Inc.
    - 12. Safety and Loss Control – J.A. Montgomery Consulting
    - 13. Managed Care – Qual-Lynx
      - a. Ventiv Digital Online Reporting System
  - D. Old Business**
  - E. New Business**
  - F. Public Comment**
  - G. Closed Session**
    - 1. Claims and Contractual Matters, as required.
  - E. Open Session Resumes**
    - 1. Payment Authorizations and Other Actions Established in Closed Session.
- VII. Adjournment**

**The next meeting is scheduled for Wednesday, July 12, 2023.**

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