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**MID JERSEY MUNICIPAL JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE MEETING AGENDA**

**November 8, 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. General Fund Business**
- VII. Executive Committee Business**
  - A. Approval of the General Fund & Executive Committee Meeting Minutes of September 27, 2023**
  - B. Approval of the Executive Committee Closed Meeting Minutes of September 27, 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. Safety and Loss Control – J.A. Montgomery Consulting
    - 10. Managed Care Report – Qual Lynx
  - D. Old Business**
  - E. New Business**
    - 1. Introduction of the 2023 budget Revision #1 (to be distributed at the meeting)
    - 2. Introduction of the 2024 Budget and Certify Assessments (to be distributed at the meeting)
  - F. Public Comment**
  - G. Closed Session**
  - H. Open Session Resumes**
    - 1. Approval of Payment Authorizations and Other Actions Established in Closed Session.
- VIII. Adjournment**

**The next meeting is scheduled for December 6, 2023**

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