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**MID JERSEY MUNICIPAL JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
July 13, 2022**

- 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 April 27, 2022**
  - B. Approval of the Closed Meeting Minutes of April 27, 2022**
  - C. Reports**
    - 1. Chairperson’s Report – Joy Tozzi
    - 2. Secretary’s Report – Marlana Schmid
    - 3. MEL Delegate’s Report – Joy Tozzi
    - 4. Fund Commissioners' Reports
    - 5. Attorney's Report – Windels Marx Lane & Mittendorf
    - 6. Treasurer's Report – Marlana Schmid
      - a. Approval of Bill Lists for all Fund Years
      - b. Treasurer's Report
      - c. Investment Report
    - 7. Administrator's Report – Risk and Loss Managers, Inc.
    - 8. Safety and Loss Control – J.A. Montgomery
    - 9. 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 14, 2022.**

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