
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
July 9, 2025**

- I. Call to Order – Kathleen Capristo, Chairperson**
- II. Open Public Meetings Statement – Kathleen Capristo, 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 30, 2025**
 - B. Approval of the Closed Meeting Minutes of April 30, 2025**
 - C. Reports**
 - 1. Chairperson’s Report – Kathleen Capristo
 - 2. Secretary’s Report – Marlana 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 – John Mauder
 - 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**
 - 1. Resolution 2025.15 Ratifying the Appointment of EUS Service Provider and Execution of Contract
 - 2. Resolution 2025.16 Approving the Bylaws of the Municipal Excess Liability Joint Insurance Fund
 - E. New Business**
 - F. Public Comment**
 - G. Closed Session**
 - 1. 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 October 1, 2025.