
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND, SAFETY, IT AND EXECUTIVE COMMITTEE
MEETING AGENDA
September 18, 2019**

- I. Call to Order – Joy Tozzi, Chairperson**
- II. Open Public Meetings Statement – Joy Tozzi, Chairperson**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. General Fund Business**
 - A. Cyber Security: Coverages, Compliance and Changing Landscape for Cyber Risks - Ed Cooney, MEL Underwriting Manager and FBI Representative**
 - B. 2020 MEL Pre-Renewal Presentation**
- VII. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Meeting Minutes of July 10, 2019**
 - B. Approval of the Executive Committee Closed Meeting Minutes of July 10, 2019**
 - 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. Closed Session**
 - 1. Claims and Contractual Matters, as required.
 - E. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session.
 - F. Old Business**
 - G. New Business**
 - H. Public Comment**
- VIII. Adjournment**

The next meeting is scheduled for Wednesday, November 6, 2019.
