
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 11, 2019**

- I. Call to Order – Joy Tozzi, Chairperson**
- II. Open Public Meetings Statement – Joy Tozzi, Chairperson**
- III. Roll Call**
- IV. Flag Salute**
- V. Introduction of Guests**
- VI. General Fund Business**
 - A. Slate of Officers - 2020 Fund Year**
 - 1. Chairperson
 - 2. Vice - Chairperson
 - 3. Secretary
 - B. MELJIF Delegate**
 - C. Safety Presentation – J.A. Montgomery Risk Control Services
“Are You Prepared for an Active Shooter”**
- VII. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Meeting Minutes of
November 6, 2019**
 - B. Approval of the Executive Committee Closed Meeting Minutes of November 6, 2019**
 - C. Reports**
 - 1. Chairperson’s Report – Joy Tozzi
 - 2. MEL Report – Joy Tozzi
 - 3. Secretary’s Report – Marlena Schmid
 - 4. Fund Commissioners' Reports
 - 5. Attorney's Report - Windels Marx Lane & Mittendorf
 - 6. Treasurer's Report – Marlena 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. 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**
 - 1. Public Hearing and 2020 Budget Adoption
 - a. Motion to Open Public Hearing
 - b. Motion to Close Public Hearing and Adopt 2020 Budget
 - H. Public Comment**
- VIII. Adjournment**

The next meeting will be held on January 15, 2020
