

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
October 1, 2025**

- I. Call to Order – Kathleen Capristo, Chairperson**
- II. Open Public Meetings Statement – Kathleen Capristo, Chairperson**
- III. Roll Call**
- IV. Flag Salute**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Meeting Minutes of July 9, 2025**
 - B. Approval of the Executive Committee Closed Meeting Minutes of July 9, 2025**
 - C. Reports**
 - 1. Chairperson's Report – Kathleen Capristo
 - 2. Secretary's Report – Marlena Schmid
 - 3. MEL Delegate's Report – Joy Tozzi
 - 4. Cyber JIF Delegate's Report – Joy Tozzi
 - 5. Fund Commissioners' Report
 - a. Strategic Planning Subcommittee Report
 - 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**
 - E. New Business**
 - F. Public Comment**
 - G. Closed Session (if needed)**
 - H. Open Session Resumes**
 - 1. Motion to approve Payment Authorizations and Other Actions Established in Closed Session

VII. Adjournment

The next meeting is scheduled for Wednesday, November 5, 2025.