
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

GENERAL FUND AND EXECUTIVE COMMITTEE

May 8, 2024

- I. Call to Order – Joy Tozzi, Chairperson**
- II. Open Public Meetings Statement – Joy Tozzi, Chairperson**
- III. Flag Salute**
- IV. Roll Call**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the General Fund, Safety & Executive Committee Meeting Minutes of March 6, 2024**
 - B. Approval of the Executive Committee Closed Meeting Minutes of March 6, 2024**
 - C. Reports**
 - 1. Chairperson’s Report – Joy Tozzi
 - 2. Secretary’s Report – Marlena Schmid
 - 3. MEL Delegate’s Report – Joy Tozzi
 - 4. Cyber JIF Delegate’s Report – Joy Tozzi
 - a. D2 Cyber Security – Brian Lau
 - 5. Fund Commissioners' Reports
 - 6. Actuarial Valuation as of 12/31/23 – Kyle Mrotek, The Actuarial Advantage
 - 7. Financial Statement as of 12/31/23 – Shawn Gillon, Withum, Smith & Brown
 - a. Resolution 2024-15 Certifying Review of Annual Audit
 - 8. Investment Manager – PFM Asset Management, Marty Hammond
 - 9. Treasurer's Report – Marlena Schmid
 - a. Approval of Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Report
 - 10. Attorney's Report –Windels Marx Lane & Mittendorf
 - 11. Administrator's Report – Risk and Loss Managers, Inc.
 - 12. Safety and Loss Control – J.A. Montgomery Consulting
 - 13. Managed Care – Qual-Lynx
 - D. Old Business**
 - E. New Business**
 - F. Public Comment**
 - G. Closed Session**
 - 1. Claims and Contractual Matters, as required.
 - E. Open Session Resumes**
 - 1. Approval of Payment Authorizations and Other Actions Established in Closed Session.
- VII. Adjournment**

The next meeting is scheduled for Wednesday, July 10, 2024.