
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
April 29, 2020**

- I. Call to Order – Joy Tozzi, Chairperson**
- II. Open Public Meetings Statement – Joy Tozzi, Chairperson**
- III. Roll Call**

- VI. Executive Committee Business**
 - A. Approval of the General Fund, Safety & Executive Committee Meeting Minutes of March 11, 2020**
 - B. Approval of the Executive Committee Closed Meeting Minutes of March 11, 2020**
 - C. Reports**
 - 1. Chairperson’s Report – Joy Tozzi
 - 2. Secretary’s Report – Marlena Schmid
 - 3. MEL Delegate’s Report – Joy Tozzi
 - 4. Fund Commissioners' Reports
 - 5. Actuarial Valuation as of 12/31/19 – Eric Bause, The Actuarial Advantage
 - 6. Financial Statement as of 12/31/19 – Shawn Gillon, Withum, Smith & Brown
 - a. Resolution 2020-16 Certifying Review of Annual Audit
 - 7. Treasurer's Report – Marlena Schmid
 - a. Approval of Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Report
 - 8. Attorney's Report –Windels Marx Lane & Mittendorf
 - 9. Administrator's Report – Risk and Loss Managers, Inc.
 - 10. Safety and Loss Control – J.A. Montgomery
 - 11. 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. Payment Authorizations and Other Actions Established in Closed Session.
- VII. Adjournment**

The next meeting is scheduled for Wednesday, July 15, 2020.