
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
April 30, 2025**

- I. Call to Order – Kathleen Capristo, Chairperson**
- II. Open Public Meetings Statement – Kathleen Capristo, 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 5, 2025**
 - B. Approval of the Executive Committee Closed Meeting Minutes of March 5, 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' Reports
 - 6. Actuarial Valuation as of 12/31/24 – Jamie Shooks, The Actuarial Advantage
 - 7. Financial Statement as of 12/31/24 – Shawn Gillon, Withum, Smith & Brown
(to be sent under separate cover)
 - a. Resolution 2025-14 Certifying Review of Annual Audit
 - 8. Treasurer's Report – John Mauder
 - a. Approval of Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Report
 - 9. Attorney's Report –Windels Marx Lane & Mittendorf
 - 10. Administrator's Report – Risk and Loss Managers, Inc.
 - 11. Safety and Loss Control – J.A. Montgomery Consulting
 - 12. Managed Care – Qual-Lynx
 - D. Old Business**
 - E. New Business**
 - F. Public Comment**
 - G. Closed Session**
 - 1. Motion to Enter Into Closed Session to Discuss Claims and Contractual Matters, as required.
 - 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, July 9, 2025.
