
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
July 15, 2020**

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

- VI. General Fund Business**
 - 1. Cyber Presentation – Lou Romero, Secure Data Consulting Services

- VII. Executive Committee Business**
 - A. Approval of the General Fund Meeting Minutes of April 29, 2020**
 - B. Approval of the Closed Meeting Minutes of April 29, 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. 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. Safety and Loss Control – J.A. Montgomery
 - 9. Managed Care Report – Qual-Lynx
 - D. Old Business**
 - E. New Business**
 - 1. Resolution 2020.17 Adopting and Amended Cash Management Plan
 - F. Public Comment**
 - G. Closed Session**
 - Claims and Contractual Matters, as required.
 - H. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session.

- VIII. Adjournment**

The next meeting is scheduled for September 16, 2020.