
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE
MEETING AGENDA
March 8, 2023**

- 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. General Fund Business**
 - A. Safety**
 - 1. 2023 Safety Kickoff Meeting – A Year in Review and a Look Ahead at 2023– J.A. Montgomery Consulting
 - B. Safety Awareness Program 2023 & 2022 Results**
 - 1. 2023 Safety Awareness Program Budget
 - 2. 2022 Safety Awareness Program Final Results
 - VII. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Meeting Minutes of January 11, 2023**
 - B. Approval of the Executive Committee Closed Meeting Minutes of January 11, 2023**
 - C. Reports**
 - 1. Chairperson’s Report – Joy Tozzi
 - 2. MEL Delegate’s Report – Joy Tozzi
 - 3. Cyber JIF Report – Joy Tozzi
 - 4. Secretary’s Report – Marlena Schmid
 - 5. Fund Commissioners' Reports
 - a. Strategic Planning Subcommittee Report
 - 6. Attorney's Report – Windels Marx Lane & Mittendorf
 - 7. Treasurer's Report – Marlena Schmid
 - a. Approval of Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
 - 8. Administrator's Report – Risk and Loss Managers, Inc.
 - 9. Managed Care Report – Qual-Lynx
 - D. Old Business**
 - E. New Business**
 - 1. Resolution 2023.15 Authorizing Refunds for Fund Years 1996 through 2000, 2004 through 2006, 2009, 2011 and 2017
 - F. Public Comment**
 - G. Closed Session**
 - 1. Claims and Contractual Matters, as required.
 - H. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session.
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VIII. Adjournment

The next meeting will be held on April 26, 2023 at 9:00 a.m.