
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 8, 2021**

- I. Call to Order – Joy Tozzi, Chairperson**
 - II. Open Public Meetings Statement – Joy Tozzi, Chairperson**
 - III. Roll Call**
 - IV. Flag Salute**
 - V. Introduction of Guests**
 - VI. General Fund Business**
 - A. Safety Presentation, Emergency Action Plans– J.A. Montgomery Consulting**
 - B. 2021 Quarterly Safety Report**
 - C. 2020 Safety Disbursements**
 - D. Revised 2022 Safety Calendar**
 - E. Slate of Officers - 2022 Fund Year**
 - 1. Chairperson
 - 2. Vice - Chairperson
 - 3. Secretary
 - F. MELJIF Delegate**
 - VII. Executive Committee Business**
 - A. Approval of the General Fund & Executive Committee Meeting Minutes of November 10, 2021**
 - B. Approval of the Executive Committee Closed Meeting Minutes of November 10, 2021**
 - C. Reports**
 - 1. Chairperson’s Report – Joy Tozzi
 - 2. MEL Report – Joy Tozzi
 - 3. Secretary’s Report – Marlena Schmid
 - 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. Managed Care Report – Qual-Lynx
 - D. Old Business**
 - E. New Business**
 - 1. Public Hearing and 2021 Budget Revision #1 Adoption
 - a. Motion to Open Public Hearing
 - b. Motion to Close Public Hearing and Adopt 2021 Budget Revision #1
 - 2. Public Hearing and 2022 Budget Adoption
 - a. Motion to Open Public Hearing
 - b. Motion to Close Public Hearing and Adopt 2022 Budget
 - 3. Resolution 21-21 Workers’ Compensation/Pension Offsets for Accidental Disability Claims
 - G. Public Comment**
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G. Closed Session

1. 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 will be held on January 12, 2022