

**FUND COMMISSIONERS' REORGANIZATION MEETING AGENDA
January 10, 2018**

- I. Call to Order**
- II. Open Public Meetings Statement**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. General Fund Business**
 - A. Resolutions 18-01 through 18-03**
 - 1. Authorizing the Election of the Fund's Officers
 - 2. Authorizing the Election of the Executive Committee
 - 3. Authorizing the Election of the Alternate Committee Members
 - B. Appointment of MEL Delegate**
- VII. Adjournment**

**EXECUTIVE COMMITTEE'S
REORGANIZATION MEETING AGENDA
January 10, 2018**

- I. Call to Order**
- II. Open Public Meetings Statement**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Executive Committee Business**
 - A. Approval of the November 8, 2017 Executive Committee's Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson**
 - 2. MEL Delegate**
 - 3. Secretary**
 - 4. Attorney – Saul Ewing, LLP - M. Paige Berry**
 - Resolutions – 2018-04 through 2018-26
 - a. Authorizing the Award of a Non-Fair and Open Contract for Services with Actuary – The Actuarial Advantage 2018-04
 - b. Authorizing the Award of a Non-Fair and Open Contract for Services with Attorney – Saul Ewing Arnstein & Lehr LLP 2018-05
 - c. Authorizing the Award of a Non-Fair and Open Contract for Services with Auditor – Withum, Smith & Brown 2018-06
 - d. Authorizing the Award of a Non-Fair and Open Contract for Services with Claims Servicing – Highland Claim Services, Inc. 2018-07
 - e. Authorizing the Award of a Non-Fair and Open Contract with Custodian of Funds – Richard Lorentzen 2018-08
 - f. Authorizing the Award of a Non-Fair and Open Contract with Investment Manager – PFM Asset Management, LLC 2018-09
 - g. Authorizing the Award of a Non-Fair and Open Contract with Loss Control/ Safety Administrator – J.A. Montgomery Risk Control 2018-10
 - h. Authorizing the Award of a Non-Fair and Open Contract with Managed Care Organization – Consolidated Services Group 2018-11
 - i. Appointing Litigation Defense Counsel – 2018-12
 - j. Agent to Receive Service of Process on Behalf of the Fund and Designation of the Official Place Where the Funds Records and Books Shall be Maintained –2018-13
 - k. Appointment of Public Agency Compliance Officer – 2018-14
 - l. Adoption of the Cash Management Plan for the 2018 Fund Year – 2018-15

FIRST RESPONDER JOINT INSURANCE FUND

- (1) Appointment of the Finance Subcommittee
- m. Designation of Official Depositories – 2018-16
- n. Designation of Individuals Authorized as the Fund’s Signatories for the 2018 Fund Year – 2018-17
- o. Adoption of Meeting Place, Schedule and Official Newspapers for the 2018 Fund Year –2018-18
- p. Establishment of Interest Rate on Delinquent Assessments for the 2018 Fund Year – 2018-19
- q. Approval of Highland Claim Services, Inc. as a Certifying and Approving Officer – 2018-20
- r. Approval of the Claims’ Committee as a Certifying and Approving Officer – 2018-21

(1) Appointment of the Claims Sub-Committee

- s. Authorizing the Award of a Non-Fair and Open Contract with Administrator – PEGAS 2018-22
- t. Approval of Risk Management Consultants for the 2018 Fund Year – 2018-23
- u. Approval of 2018 Risk Management Plan – 2018-24
- v. Approval of Agreement to Renew the Municipal Excess Liability Joint Insurance Fund – 2018-25
- w. Approval of 2018-26 Named Storm Deductible Risk Sharing Program

5. Treasurer – Richard Lorentzen

- a. Approval of the Bill List for Fund Years 2009 through 2018
- b. Treasurer’s Report
- c. Investment Status

6. Administrator - Public Entity Group Administrative Services

- a. Summary of Topics

7. Loss Control Specialist – J.A. Montgomery Risk Control

8. Managed Care Services – Consolidated Services Group

C. Old Business

D. New Business

- 1. Motion to open the public hearing on the 2018 Fund Year Budget
- 2. Motion to close the public hearing and adopt the 2018 Fund Year Budget

E. Public Comment

F. Closed Session (if needed)

- 1. Claims and Contractual Matters, as required.

G. Open Session Resumes

- 1. Payment Authorizations and Other Actions Established in Closed Session.

H. Adjournment

The next meeting will be held on May 9, 2018 at the Monroe BOFC #2.