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**FIRST RESPONDER JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA - Revised  
September 22, 2021**

- I. **Call to Order – Chairperson James Carbin**
- II. **Open Public Meetings Statement – Chairperson James Carbin**
- III. **Roll Call**
- IV. **Flag Salute and Moment of Silence**
- V. **Introduction of Guests**
- VI. **Executive Committee Business**
  - A. **Approval of the May 5, 2021 Executive Committee’s Open and Closed Meeting Minutes**
  - B. **Reports**
    - 1. **Chairperson – Chief James Carbin**
    - 2. **MEL Delegate’s Report – Chief Steven Scholey**
    - 3. **Secretary – Joseph Jackson**
    - 4. **Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
    - 5. **Treasurer – Richard Lorentzen**
      - a. **Approval of the Bill List for all Fund Years**
      - b. **Treasurer’s Report**
      - c. **Investment Report**
    - 6. **Administrator - Public Entity Group Administrative Services**
      - a. **Summary of Topics**
    - 7. **Managed Care Services - Medlogix**
    - 8. **Loss Control Specialist - J.A. Montgomery Risk Control Services**
  - C. **Old Business**
  - D. **New Business**
    - 1. **Motion to open the public hearing on the 2021 Fund Year Budget Revision #1**
    - 2. **Motion to close the public hearing and adopt on the 2021 Fund Year Budget Revision #1**
  - E. **Claims Subcommittee Report**
    - 1. **Motion to ratify the July 15, 2021 Claims Subcommittee Meeting Minutes.**
  - F. **Public Comment**
  - G. **Closed Session (if needed)**
  - H. **Open Session Resumes**
    - 1. **Payment Authorizations and Other Actions Established in Closed Session**

**VII. Adjournment**

**The next meeting is scheduled for November 3, 2021.**