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**FIRST RESPONDER JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
December 1, 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. General Fund Business**
- VII. Executive Committee Business**
  - A. Approval of the November 3, 2021 General Fund and 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**
      - a. Monthly Report
    - 5. Treasurer – Richard Lorentzen**
      - a. Approval of the Bill List for all Fund Years
    - 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**
  - C. Old Business**
  - D. New Business**
    - 1. Motion to open the public hearing on the 2022 Fund Year Budget
    - 2. Motion to close the public hearing and adopt on the 2022 Fund Year Budget
    - 3. Resolution 2021.30 Adopting an Amended Risk Management Plan
    - 4. Resolution 2021.31 Workers’ Compensation/Pension Offsets for Accidental Disability Claims
  - E. Public Comment**
  - F. Closed Session (if needed)**
    - 1. Claims and Contractual Matters, as required.

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**G. Open Session Resumes**

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

**VIII. Adjournment**

**The next meeting is scheduled for January 5, 2022.**