
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 2, 2020**

- 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 4, 2020 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 2021 Fund Year Budget
 - 2. Motion to close the public hearing and adopt on the 2021 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.

VIII. Adjournment

The next meeting is scheduled for January 6, 2021.