

---

**FIRST RESPONDER JOINT INSURANCE FUND**

---

**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
November 8, 2017**

- 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 September 20, 2017 General Fund and Executive Committee’s Open and Closed Meeting Minutes**
  - B. Reports**
    - 1. Chairperson – Chief James Carbin**
    - 2. MEL Delegate’s Report – Chief Mark Antozzeski**
    - 3. Secretary – Chief Mark Antozzeski**
    - 4. Attorney – Saul Ewing, LLP - M. Paige Berry**
      - a. Monthly Report
    - 5. Treasurer – Richard Lorentzen**
      - a. Approval of the 2009 through 2017 Bill List
      - b. Treasurer’s Report
      - c. Investment Report
    - 6. Administrator - Public Entity Group Administrative Services**
      - a. Summary of Topics
    - 7. Managed Care Services – Consolidated Services Group**
    - 8. Loss Control Specialist – J.A. Montgomery Risk Control**
  - C. Old Business**
  - D. Closed Session (if needed)**
    - 1. Claims and Contractual Matters, as required.
  - E. Open Session Resumes**
    - 1. Payment Authorizations and Other Actions Established in Closed Session.

---

**FIRST RESPONDER JOINT INSURANCE FUND**

---

**F. New Business**

1. Adoption of the 2017 Fund Year Budget Revision #1
  - a. Motion to open the public hearing on the 2017 Fund Year Budget
  - b. Motion to close the public hearing and adopt the 2017 Fund Year Budget
2. Motion to Introduce the 2018 Fund Year Budget and Certify the Assessments (*To be distributed at the meeting*)

**G. Public Comment**

**VIII. Adjournment**

**The next meeting is scheduled for December 6, 2017 at the Delran BOFC #1.**