
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
September 14, 2016**

- 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 11, 2016 Executive Committee’s Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief James Carbin**
 - 2. MEL Delegate’s Report – Chief James Carbin**
 - 3. Secretary – Chief Mark Antozzeski**
 - 4. Attorney – Saul Ewing, LLP - M. Paige Berry**
Treasurer – Richard Lorentzen
 - a. Approval of the 2009 through 2016 Bill List
 - b. Treasurer’s Report
 - c. Investment Report
 - 5. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 6. Claims Servicing Organization – Highland Claim Services, Inc.**
 - 7. Managed Care Services - Consolidated Services Group**
 - 8. Loss Control Specialist - J.A. Montgomery Risk Control Services**
 - C. Old Business**
 - D. New Business**
 - 1. Resolution 2016-23 Adopting Amended Named Storm Deductible Risk Sharing Program
 - 2. Public Hearing and 2016 Revision #1 Budget Adoption
 - a. Motion to Open Public Hearing
 - b. Motion to Close Public Hearing
 - c. Motion to Adopt 2016 Revision #1 Budget
 - 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

H. Claims Subcommittee Report

1. Motion to ratify the August 5, 2016 Claims Subcommittee Meeting Minutes.

VII. Adjournment

The next meeting is scheduled for November 9, 2016 at the Florence Township Board of Fire Commissioners #1.