
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
September 19, 2018**

- 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 9, 2018 Executive Committee’s Open Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief James Carbin**
 - 2. MEL Delegate’s Report – Chief Mark Antozzeski**
 - 3. Secretary – Joseph Jackson**
 - 4. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
Treasurer – Richard Lorentzen
 - a. Approval of the 2009 through 2018 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 2018-28 Urging the Legislature to Amend S-716, S-477 and S-1766**
 - 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**

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H. Claims Subcommittee Report

- 1. Motion to ratify the June 12, 2018 Claims Subcommittee Meeting Minutes.**

VII. Adjournment

The next meeting is scheduled for November 14, 2018 at the Delran Township Board of Fire Commissioners #1.