
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 7, 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. **General Fund Business**
- VII. **Executive Committee Business**
 - A. **Approval of the September 14, 2016 General Fund and 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**
 - a. **Monthly Report**
 - 5. **Treasurer – Richard Lorentzen**
 - a. **Approval of the 2009 through 2016 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.**

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F. New Business

1. Resolution 2016-24 Adopting 2017 Risk Management Plan
2. Motion to Introduce the 2017 Fund Year Budget and Certify the Assessments (*To be distributed at the meeting*)
3. Resolution 2016-25 Supporting S-2663 and A-4234 JIF Investment Legislation

G. Public Comment

VIII. Adjournment

The next meeting is scheduled for January 11, 2017 at the Hamilton Township BOFC #9.