
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 5, 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. General Fund Business**
- VII. Executive Committee Business**
 - A. Approval of the October 31, 2018 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 – 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
 - b. Treasurer’s Report
 - c. Investment Report
 - 6. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 7. Managed Care Services – Medlogix**
 - a. Presentation – MyMatrixx and Provider Panel Review
 - 8. Loss Control Specialist – J.A. Montgomery Risk Control**
 - a. Presentation – MSI Opportunities and Website
 - C. Old Business**
 - 1. Resolution 2018-29 Confirming the Creation of an Aggregate Loss Fund Contingency Account
 - 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. Motion to open the public hearing on the 2019 Fund Year Budget
2. Motion to close the public hearing and adopt the 2019 Fund Year Budget

G. Public Comment

VIII. Adjournment

The next meeting is scheduled for January 9, 2019 at the Hamilton Township BOFC #9.