
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 5, 2024**

- I. Call to Order – Chairperson Robert MacFarland**
- II. Open Public Meetings Statement – Chairperson Robert MacFarland**
- 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 November 13, 2024 General Fund and Executive Committee’s Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief Robert MacFarland**
 - 2. MEL Delegate – Chief Robert MacFarland**
 - 3. Cyber JIF Delegate – Chief Matthew Martin**
 - 4. Secretary – James Turcich**
 - 5. Attorney – Saul Ewing LLP - M. Paige Berry**
 - a. Monthly Report
 - 6. Treasurer – Richard Lorentzen**
 - a. Approval of the Bill List for All Fund Years
 - b. Treasurer’s Report
 - c. Investment Report
 - 7. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 8. Managed Care Services – Medlogix**
 - 9. Loss Control Specialist – J.A. Montgomery Consulting**
 - C. Old Business**
 - D. New Business**
 - 1. Motion to open the public hearing on the 2024 Fund Year Budget Revision #1
 - 2. Motion to close the public hearing and adopt the 2024 Fund Year Budget Revision #1
 - 3. Motion to open the public hearing on the 2025 Fund Year Budget
 - 4. Motion to close the public hearing and adopt the 2025 Fund Year Budget
 - E. Public Comment**

FIRST RESPONDER JOINT INSURANCE FUND

F. Closed Session (if needed)

1. Claims and Contractual Matters, as required.

G. Open Session Resumes

1. Approval of Payment Authorizations and Other Actions Established in Closed Session.

VIII. Adjournment

The next meeting is scheduled for January 15, 2024.