
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
November 13, 2024**

- I. Call to Order – Chairperson, Chief Robert MacFarland**
- II. Open Public Meetings Statement – Chairperson, Chief 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 September 18, 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. Actuary – The Actuarial Advantage**
 - 8. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 9. Third Party Administrator – Highland Claim Services, Inc.**
 - 10. Managed Care Services - Medlogix**
 - 11. Loss Control Specialist - J.A. Montgomery Consulting**
 - C. Old Business**
 - D. New Business**
 - 1. Motion to Introduce the 2025 Fund Year Budget and Certify the Assessments (*To be distributed at the meeting*)

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E. Public Comment

F. Closed Session (if needed)

Claims and Contractual Matters, as required.

G. Open Session Resumes

Motion to approve Payment Authorizations and Other Actions Established in Closed Session.

VIII. Adjournment

The next meeting is scheduled for December 5, 2024.