

**FUND COMMISSIONERS' REORGANIZATION MEETING AGENDA
January 5, 2022**

- I. Call to Order**
- II. Open Public Meetings Statement**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. General Fund Business**
 - A. Resolutions 22-01 through 22-03**
 - 1. Authorizing the Election of the Fund's Officers
 - 2. Authorizing the Election of the Executive Committee
 - 3. Authorizing the Election of the Alternate Committee Members
 - B. Appointment of MEL Delegate**
- VII. Adjournment**

**EXECUTIVE COMMITTEE'S
REORGANIZATION MEETING AGENDA
January 5, 2022**

- I. Call to Order**
- II. Open Public Meetings Statement**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Executive Committee Business**
 - A. Approval of the December 1, 2021 Executive Committee's Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief James Carbin**
 - 2. MEL Delegate – Chief Steve Scholey**
 - 3. Secretary – Joseph Jackson**
 - 4. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**

Resolutions – 2022-04 through 2022-23

 - a. Authorizing the Award of a Non-Fair and Open Contract for Services with Actuary – The Actuarial Advantage 2022-04
 - b. Authorizing the Award of a Non-Fair and Open Contract for Services with Attorney – Saul Ewing Arnstein & Lehr, LLP 2022-05
 - c. Authorizing the Award of a Non-Fair and Open Contract for Services with Auditor – Withum, Smith & Brown 2022-06
 - d. Authorizing the Award of a Non-Fair and Open Contract for Services with Claims Servicing – Highland Claim Services, Inc. 2022-07
 - e. Authorizing the Award of a Non-Fair and Open Contract with Custodian of Funds – Richard Lorentzen 2022-08
 - f. Authorizing the Award of a Non-Fair and Open Contract with Investment Manager – PFM Asset Management, LLC 2022-09
 - g. Authorizing the Award of a Non-Fair and Open Contract with Loss Control/Safety Administrator – J.A. Montgomery Consulting – 2022-10
 - h. Authorizing the Award of a Non-Fair and Open Contract with Managed Care Organization – Medlogix 2022-11
 - i. Appointing Litigation Defense Counsel – 2022-12
 - j. Agent to Receive Service of Process on Behalf of the Fund and Designation of the Official Place Where the Funds Records and Books Shall be Maintained –2022-13
 - k. Appointment of Public Agency Compliance Officer – 2022-14
 - l. Adoption of the Cash Management Plan for the 2022 Fund Year – 2022-15
 - (1) Appointment of the Finance Subcommittee
 - m. Designation of Official Depositories – 2022-16
 - n. Designation of Individuals Authorized as the Fund's Signatories for the

- 2022 Fund Year – 2022-17
- o. Adoption of Meeting Place, Schedule and Official Newspapers for the 2022 Fund Year –2022-18
- p. Establishment of Interest Rate on Delinquent Assessments for the 2022 Fund Year – 2022-19
- q. Approval of Highland Claim Services, Inc. as a Certifying and Approving Officer – 2022-20
- r. Approval of the Claims’ Committee as a Certifying and Approving Officer – 2022-22
 - (1) Appointment of the Claims Sub-Committee
- s. Resolution 2022-22 Named Storm Deductible Risk Sharing Program
- 5. Treasurer – Richard Lorentzen**
 - a. Approval of the Bill List for all Fund Years
 - b. Treasurer’s Report
 - c. Investment Status
- 6. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
- 7. Loss Control Specialist – J.A. Montgomery Risk Control**
- 8. Managed Care Services – Medlogix**

- C. Old Business**

- D. New Business**

- 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.

- H. Adjournment**

The next meeting will be held on May 4, 2022.