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**FIRST RESPONDER JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
November 13, 2019**

- 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 25, 2019 General Fund and Executive Committee’s Open and Closed Meeting Minutes and May 8, 2019 General Fund and Executive Committee’s Minutes page 4, as amended**
  - B. **Reports**
    - 1. **Chairperson – Chief James Carbin**
    - 2. **MEL Delegate’s Report – Chief Mark Antozzeski**
    - 3. **Secretary – Joseph Jackson**
    - 4. **Attorney – Saul Ewing, 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**
    - 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. Motion to open the public hearing on the 2019 Fund Year Budget Rev. #1
2. Motion to close the public hearing and adopt the 2019 Fund Year Budget Rev. #1
3. Motion to Introduce the 2019 Fund Year Budget Rev. #2
4. Motion to Introduce the 2020 Fund Year Budget and Certify the Assessments (*To be distributed at the meeting*)

**G. Public Comment**

**VIII. Adjournment**

**The next meeting is scheduled for December 4, 2019 at the Hamilton Township Board of Fire Commissioners #9.**