

FUND COMMISSIONERS' REORGANIZATION MEETING AGENDA
January 6, 2021

- 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 21-01 through 21-03**
 - 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 6, 2021**

- 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 2, 2020 Executive Committee's Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson**
 - 2. MEL Delegate**
 - 3. Secretary**
 - 4. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**

Resolutions – 2021-04 through 2021-23

 - a. Authorizing the Award of a Non-Fair and Open Contract for Services with Actuary – The Actuarial Advantage 2021-04
 - b. Authorizing the Award of a Non-Fair and Open Contract for Services with Attorney – Saul Ewing Arnstein & Lehr, LLP 2021-05
 - c. Authorizing the Award of a Non-Fair and Open Contract for Services with Auditor – Withum, Smith & Brown 2021-06
 - d. Authorizing the Award of a Non-Fair and Open Contract for Services with Claims Servicing – Highland Claim Services, Inc. 2021-07
 - e. Authorizing the Award of a Non-Fair and Open Contract with Custodian of Funds – Richard Lorentzen 2021-08
 - f. Authorizing the Award of a Non-Fair and Open Contract with Investment Manager – PFM Asset Management, LLC 2021-09
 - g. Authorizing the Award of a Non-Fair and Open Contract with Loss Control/ Safety Administrator – J.A. Montgomery Risk Control 2021-10
 - h. Authorizing the Award of a Non-Fair and Open Contract with Managed Care Organization – Medlogix 2021-11
 - i. Appointing Litigation Defense Counsel – 2021-12
 - 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 –2021-13
 - k. Appointment of Public Agency Compliance Officer – 2021-14
 - l. Adoption of the Cash Management Plan for the 2021 Fund Year – 2021-15
 - (1) Appointment of the Finance Subcommittee
 - m. Designation of Official Depositories – 2021-16

FIRST RESPONDER JOINT INSURANCE FUND

- n. Designation of Individuals Authorized as the Fund's Signatories for the 2021 Fund Year – 2021-17
 - o. Adoption of Meeting Place, Schedule and Official Newspapers for the 2021 Fund Year –2021-18
 - p. Establishment of Interest Rate on Delinquent Assessments for the 2021 Fund Year – 2021-19
 - q. Approval of Highland Claim Services, Inc. as a Certifying and Approving Officer – 2021-20
 - r. Approval of the Claims' Committee as a Certifying and Approving Officer – 2021-21
 - (1) Appointment of the Claims Sub-Committee
 - s. Resolution 2021-22 Named Storm Deductible Risk Sharing Program
 - t. Resolution 2021-23 Aggregate Loss Fund Contingency Account
 - s. Authorizing the Award of a Non-Fair and Open Contract with Administrator – PEGAS 2021-24
 - t. Approval of Risk Management Consultants for the 2021 Fund Year – 2021-25
 - u. Approval of Agreement to Renew the Municipal Excess Liability Joint Insurance Fund – 2021-26
- 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 5, 2021.