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**FIRST RESPONDER JOINT INSURANCE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
November 2, 2022**

- I. **Call to Order – Vice Chairperson Steven Scholey**
- II. **Open Public Meetings Statement – Vice Chairperson Steven Scholey**
- 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 21, 2022 General Fund and Executive Committee’s Open and Closed Meeting Minutes**
  - B. **Reports**
    - 1. **Vice Chairperson – Chief Steven Scholey**
    - 2. **MEL Delegate’s Report – Chief Steven Scholey**
    - 3. **Secretary – Joseph Jackson**
    - 4. **Attorney – Saul Ewing Arnstein & Lehr 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. **New Business**
    - 1. **Motion to Introduce the 2023 Fund Year Budget and Certify the Assessments (*To be distributed at the meeting*)**
  - E. **Public Comment**
  - F. **Closed Session (if needed)**  
Claims and Contractual Matters, as required.

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**G. Open Session Resumes**

Payment Authorizations and Other Actions Established in Closed Session.

**VIII. Adjournment**

**The next meeting is scheduled for November 30, 2022.**