
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
December 4, 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 November 13, 2019 General Fund and Executive Committee’s Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief James Carbin
 - 2. MEL Delegate’s Report – Chief Mark Antozzeski
 - 3. Secretary – Joseph Jackson
 - 4. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry
 - a. Monthly Report
 - 5. Treasurer – Richard Lorentzen
 - 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.
 - F. New Business**
 - 1. Motion to open the public hearing on the 2019 Fund Year Budget Rev. #2
 - 2. Motion to close the public hearing and adopt the 2019 Fund Year Budget Rev. #2
 - 3. Motion to open the public hearing on the 2020 Fund Year Budget
 - 4. Motion to close the public hearing and adopt on the 2020 Fund Year Budget

FIRST RESPONDER JOINT INSURANCE FUND

G. Public Comment

VIII. Adjournment

The next meeting is scheduled for January 8, 2020 at the Hamilton Township BOFC #9.