
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
September 20, 2023**

- I. Call to Order – Chairperson, Chief Christopher Burnett**
- II. Open Public Meetings Statement – Chairperson, Chief Christopher Burnett**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the May 3, 2023 Executive Committee’s Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief Christopher Burnett**
 - 2. MEL Delegate’s Report – Chief Robert MacFarland**
 - 3. Cyber JIF Delegate’s Report – Chief Christopher Burnett**
 - 4. Secretary – James Turcich**
 - 5. Attorney – Saul Ewing, LLP - M. Paige Berry**
 - 6. Treasurer – Richard Lorentzen**
 - a. Approval of the Bill List for all Fund Years
 - b. Treasurer’s Report
 - c. Investment Report
 - 7. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 8. Managed Care Services - Medlogix**
 - 9. Loss Control Specialist - J.A. Montgomery Consulting**
 - C. Old Business**
 - D. New Business**
 - 1. Resolution 2023-25 Authorizing the Award of Property Appraisal Contract**
 - 2. Resolution 2023-26 Authorizing Renewal to MEL**
 - E. Claims Subcommittee Report**
 - 1. Motion to ratify the June 27, 2023 and September 7, 2023 Claims Subcommittee Meeting Minutes.**
 - F. Public Comment**
 - G. Closed Session (if needed)**

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H. Open Session Resumes

1. Payment Authorizations and Other Actions Established in Closed Session

VII. Adjournment

The next meeting is scheduled for November 1, 2023.