
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
September 21, 2022**

- I. Call to Order – Vice Chairperson, Chief Steven Scholey**
- II. Open Public Meetings Statement – Vice Chairperson, Chief Steven Scholey**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the May 4, 2022 Executive Committee’s Open 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**
 - 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 Consulting**
 - C. Old Business**
 - D. New Business**
 - 1. Resolution 2022-24 Approving Addendum to Risk Management Consultant Agreement**
 - 2. Motion to open the public hearing on the 2022 Fund Year Budget Revision #1**
 - 3. Motion to close the public hearing and adopt on the 2022 Fund Year Budget Revision #1**
 - E. Claims Subcommittee Report**
 - 1. Motion to ratify the May 26, 2022 Claims Subcommittee Meeting Minutes.**
 - F. Public Comment**
 - G. Closed Session (if needed)**

FIRST RESPONDER JOINT INSURANCE FUND

H. Open Session Resumes

a. Payment Authorizations and Other Actions Established in Closed Session

VII. Adjournment

The next meeting is scheduled for November 2, 2022.