
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
November 1, 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. General Fund Business**
- VII. Executive Committee Business**
 - A. Approval of the September 20, 2023 General Fund and Executive Committee’s Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Chief Christopher Burnett**
 - 2. MEL Delegate – Chief Robert MacFarland**
 - 3. Cyber JIF Delegate – Chief Christopher Burnett**
 - 4. Secretary – James Turcich**
 - 5. Attorney – Saul Ewing LLP - M. Paige Berry**
 - a. Monthly Report
 - 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. Motion to Introduce the 2023 budget Rev. #1
 - 2. Motion to Introduce the 2024 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 29, 2023.