
FIRST RESPONDER JOINT INSURANCE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
November 4, 2020**

- 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 September 23, 2020 General Fund and Executive Committee’s Open and Closed Meeting Minutes**
 - B. **Reports**
 - 1. **Chairperson – Chief James Carbin**
 - 2. **MEL Delegate’s Report – Chief Steven Scholey**
 - 3. **Secretary – Joseph Jackson**
 - 4. **Attorney – Saul Ewing, 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 2021 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 December 2, 2020.