

**EXECUTIVE COMMITTEE  
MEETING AGENDA  
August 29, 2023**

- I. Open Meeting Read – Jeffrey Welz, Chairperson**
- II. Call to Order – Jeffrey Welz, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. General Fund Business**
- VI. Executive Committee Business**
  - A. Approval of the General Fund & Executive Committee Meeting Open Minutes of June 7, 2023**
  - B. Reports**
    - 1. Chairperson – Jeffrey Welz
    - 2. MEL Delegate – James Ulrich
    - 3. Cyber JIF Delegate – James Ulrich
    - 4. Secretary – Hector Olmo
    - 5. Custodian of Funds – Kenneth MacMillan
      - a. Approval of Bill Lists for all Fund Years
      - b. Treasurer's Reports
      - c. Investment Status
    - 6. Attorney – Ansell Grimm & Aaron, Craig Gotilla
    - 7. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
      - a. Resolution 23.25 Appointing Property Appraisal Services
      - b. Resolution 23-26 Approving Payment of a Property Claim to the Borough of Paramus
    - 8. Safety and Loss Control Services – T&M Associates, Mark Worthington
  - C. Old Business**
  - D. New Business**
  - E. Public Comment**
  - F. Closed Session, as required**
  - G. Open Session (if closed session is needed)**
- VII. Adjournment**

**The next meeting will be held at 10:00 a.m. on November 14, 2023**