

EXECUTIVE COMMITTEE MEETING AGENDA
June 4, 2021

- I. **Call to Order – Kenneth MacMillan, Vice Chairperson**
- II. **Open Meeting Read – Kenneth MacMillan, Vice Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- VI. **Executive Committee Business**
 - A. **Approval of the General Fund and Executive Committee Meeting Open and Closed Minutes of March 12, 2021**
 - B. **Reports**
 - 1. Vice Chairperson – Kenneth MacMillan
 - 2. MEL Delegate’s Report – Joseph D’ Arco
 - 3. Secretary – Joseph D’ Arco
 - 4. Custodian of Funds - Kenneth MacMillan
 - a. Approval of Bill Lists for All Fund Years
 - b. Treasurer's Reports (distributed before the meeting)
 - c. Investment Status (distributed before the meeting)
 - 5. Actuarial Valuation 12/31/20 - The Actuarial Advantage, Michael Solomon
 - 6. Financial Statement 12/31/20 - Withum, Smith & Brown, Shawn Gillon
 - a. Resolution 21-22 Confirming Review of Annual Audit
 - 7. Attorney – Ansell Grimm & Aaron, PC, Craig Gottilla
 - 8. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Resolution 21-23 Memorializing Payment of an Automobile Liability claim to the Township of Clark
 - b. Resolution 21-24 Approving Payment of a General Liability Claim to the City of Plainfield
 - c. Resolution 21-25 Approving Payment of a Workers’ Compensation claim to the Township of Clark
 - d. Resolution 21-26 Approving Payment of a Workers’ Compensation claim to the Township of Pemberton
 - 9. Safety and Loss Control Services – T & M Associates
 - C. **Old Business**
 - D. **New Business**
 - E. **Public Comment**
 - F. **Closed Session**
 - 1. Claims and Contractual Matters, as required.
- VII. **Adjournment**

The next meeting will be held at **10:00 a.m.** on **Friday, September 3, 2021.**
