

EXECUTIVE COMMITTEE  
MEETING AGENDA  
September 6, 2019

- I. **Open Meeting Read – John Laezza, Chairperson**
- II. **Call to Order – John Laezza, 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, 2019**
  - B. **Reports**
    - 1. Chairperson – John Laezza
    - 2. MEL Delegate – Joseph D’Arco
    - 3. Secretary – Stephen Fazekas
    - 4. Custodian of Funds – Kenneth MacMillan
      - a. Approval of Bill Lists for all Fund Years
      - b. Treasurer's Reports
      - c. Investment Status
    - 5. Attorney – Windels Marx Lane & Mittendorf, Craig Gotilla
    - 6. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
      - a. Resolution 19-35 Approving Payment of a Workers’ Compensation Claim to the Borough of Paramus
      - b. Resolution 19-36 Approving Payment of a Workers’ Compensation Claim to the Township of Pemberton
      - c. Resolution 19-37 Approving Payment of a Workers’ Compensation Claim to the Township of North Bergen
    - 7. Safety and Loss Control Services – T&M Associates, Mark Worthington
  - C. **Old Business**
  - D. **New Business**
  - E. **Public Comment**
  - F. **Closed Session**
    - 1. Claims and Contractual Matters, as required.
  - G. **Open Session**
- VII. **Adjournment**

The next meeting will be held at 10:00 a.m. on November 1, 2019.