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**NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND**

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**GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE MEETING AGENDA  
March 12, 2024**

- I. Open Public Meetings Statement – Jeffrey Welz, Chairperson**
- II. Call to Order – Jeffrey Welz, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. General Fund Business**
  - A. Safety Presentation**
    - 1. Safety and Loss Control Services Report – T&M Associates, Mark Worthington
      - a. 2023 A Year in Review
      - b. 2024 Safety Program Kickoff
- VI. Executive Committee Business**
  - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of January 9, 2024**
  - B. Reports**
    - 1. Chairperson’s Report – Jeffrey Welz
    - 2. MEL Delegate’s Report – James Ulrich
    - 3. Cyber JIF Delegate’s Report – James Ulrich
    - 4. Secretary – Hector Olmo
    - 5. Custodian of Funds – Kenneth MacMillan
      - a. Approval of Bill Lists for all Fund Years
      - b. Treasurer's Report
      - c. Investment Status
    - 6. Attorney – Craig Gotilla, Ansell Grimm & Aaron PC
    - 7. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
      - a. Summary of Topics
      - b. Resolution 24-20 Memorializing Payment of a General Liability claim to the North Hudson Regional Fire & Rescue
  - C. Old Business**
  - D. New Business**
  - E. Public Comment**
  - F. Closed Session, if needed**
    - 1. Claims Summary as of 12/31/23
  - G. Open Session**
- VII. Adjournment**

The next meeting will be held at **10:00 a.m.** on **Tuesday, June 4, 2024**

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