

EXECUTIVE COMMITTEE
MEETING AGENDA
June 5, 2020

- I. **Call to Order – John Laezza, Chairperson**
- II. **Open Meeting Read – John Laezza, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- VI. **Executive Committee Business**
 - A. **Approval of the General Fund, Safety and Executive Committee Meeting Minutes of March 12, 2020**
 - B. **Reports**
 - 1. Chairperson – John Laezza
 - 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
 - c. Investment Status
 - 5. Actuarial Valuation 12/31/19 - The Actuarial Advantage, Eric Bause
 - 6. Financial Statement 12/31/19 - Withum, Smith & Brown, Shawn Gillon
 - a. Resolution 20-24 Confirming Review of Annual Audit
 - 7. Attorney – Ansell Grimm & Aaron, PC
 - 8. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Summary of Topics
 - b. Resolution 20-25 Correction of Resolution 19-31 Payment of a Workers’ Compensation Claim to the North Hudson Regional Fire & Rescue
 - c. Resolution 20-26 Approving Payment of a Workers’ Compensation Claim to the Township of the Township of Pemberton
 - d. Resolution 20-27 Approving Payment of a General Liability Claim to the City of Plainfield
 - e. Resolution 20-28 Approving Payment of a General Liability Claim to the Borough of Paramus
 - f. Resolution 20-29 Approving Payment of a Workers’ Compensation Claim to the Township of North Bergen
 - g. Resolution 20-30 Approving Payment of a Workers’ Compensation Claim to the North Hudson Regional Fire and Rescue
 - 9. Safety and Loss Control Services – T & M Associates
 - C. **Old Business**

NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

D. New Business

- a.** Resolution 20-31 Adopting An Amended Cash Management Plan

E. Public Comment

F. Closed Session

G. Open Session

VII. Adjournment

The next meeting will be held at **10:00 a.m.** on **Friday, September 4, 2020.**
