

MEETING AGENDA

November 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 and Closed Minutes of August 29, 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 Report
 - c. Investment Status
 - 5. Attorney – Ansell Grimm & Aaron, Craig Gotilla
 - 6. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Resolution 23-27 Approving Payment of a Property Claim to the Township of Clark
 - 7. Safety and Loss Control Services – T&M Associates, Mark Worthington
 - C. **Old Business**
 - D. **New Business**
 - 1. Resolution 23-28 Introduction of 2024 Budget and certification of the assessments.
(To be distributed at meeting)
 - E. **Public Comment**
 - F. **Closed Session**
 - 1. Claims Summary – September 30, 2023
 - G. **Open Session**
- VII. **Adjournment**

The next meeting is scheduled for December 19, 2023.