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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 13, 2020**

- I. Open Public Meetings Statement – John Laezza, Chairperson**
- II. Call to Order – John Laezza, 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. 2018 A Year in Review
      - b. 2019 Safety Program Kickoff
    - 2. Cyber Presentation – Lou Romero, Secure Data Consulting Services
- VI. Executive Committee Business**
  - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of January 10, 2020**
  - B. Reports**
    - 1. Chairperson’s Report – 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 Report
      - c. Investment Status
    - 5. Attorney – Windels Marx Lane & Mittendorf, LLP
    - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
      - a. Resolution 20-19 Memorializing Payment of a Workers’ Compensation Claim to the Township of Clark
      - b. Resolution 20-20 Approving Payment of a General Liability Claim to the City of Burlington
      - c. Resolution 20-21 Approving Payment of a Workers’ Compensation Claim to the Township of Pemberton
      - d. Resolution 20-22 Approving Payment of a Workers’ Compensation Claim to the Township of North Bergen
      - e. Resolution 20-23 Approving Payment of a Property Claim to the Borough of Paramus
  - C. Old Business**
  - D. New Business**
  - E. Public Comment**
  - F. Closed Session**

**VII. Adjournment**

The next meeting will be held at **10:00 a.m.** on **Friday, June 5, 2020**, at the Forsgate Country in Jamesburg, New Jersey.