

EXECUTIVE COMMITTEE
MEETING AGENDA
September 23, 2022

- I. **Open Meeting Read – Kenneth MacMillan, Chairperson**
- II. **Call to Order – Kenneth MacMillan, 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 3, 2022**
 - B. **Reports**
 - 1. Chairperson – Kenneth MacMillan
 - 2. MEL Delegate – James Ulrich
 - 3. Secretary – Jeffrey Welz
 - 4. Custodian of Funds – Kenneth MacMillan
 - a. Approval of Bill Lists for all Fund Years
 - b. Treasurer's Reports
 - c. Investment Status
 - 5. Attorney – Ansell Grimm & Aaron, Craig Gotilla
 - 6. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Resolution 22.24 Approving Payment of a General Liability claim to the Township of Clark
 - 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** (if closed session is needed)
- VII. **Adjournment**

The next meeting will be held at 10:00 a.m. on November 4, 2022.