

EXECUTIVE COMMITTEE MEETING AGENDA
June 3, 2022

- I. **Call to Order – Kenneth MacMillan, Chairperson**
- II. **Open Public Meeting Statement Read – Kenneth MacMillan, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **General Fund Business**
 - A. **Appointment of MEL Delegate**
- VI. **Executive Committee Business**
 - A. **Approval of the General Fund and Executive Committee Meeting Open and Closed Minutes of March 11, 2022**
 - B. **Reports**
 1. Chairperson – Kenneth MacMillan
 2. MEL Delegate’s Report
 - a. Resolution 22-20 Evidencing Intent to Join the New Jersey Cyber Risk Management Fund
 - b. Budget CAP Relief – Sample Resolution
 3. Secretary – Jeffrey Welz
 4. Actuarial Valuation 12/31/21 - The Actuarial Advantage, Michael Solomon
 5. Financial Statement 12/31/21 - Withum, Smith & Brown, Shawn Gillon
 - a. Resolution 22-21 Confirming Review of Annual Audit
 6. Custodian of Funds - Kenneth MacMillan
 - a. Approval of Bill Lists for All Fund Years
 - b. Treasurer's Reports
 - c. Investment Status
 7. Attorney – Ansell Grimm & Aaron, PC, Craig Gottilla
 8. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Resolution 22.22 Approving Payment of a Property claim to the Borough of Paramus
 - b. Resolution 22.23 Approving Payment of a Property claim to the Township of Burlington
 9. Safety and Loss Control Services – T & M Associates
 - C. **Old Business**
 - D. **New Business**
 - E. **Public Comment**
 - F. **Closed Session, as Required**
 1. Claims and Contractual Matters
- VII. **Adjournment**

The next meeting will be held at **10:00 a.m.** on **Friday, September 9, 2022.**
