

**EXECUTIVE COMMITTEE
MEETING AGENDA
June 7, 2019**

- 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 8, 2019 and December 7, 2018 General Fund and Executive Committee Meeting Minutes, as amended**
 - B. Reports**
 - 1. Chairperson – John Laezza
 - 2. MEL Delegate’s Report – Joseph D’Arco
 - 3. Secretary – Stephen Fazekas
 - 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 12/31/18 - The Actuarial Advantage, Eric Bause
 - 6. Financial Statement 12/31/18 - Withum, Smith & Brown, Shawn Gillan
 - a. Resolution 19-27 Confirming Review of Annual Audit
 - 7. Attorney – Windels Marx Lane & Mittendorf, LLP
 - 8.
 - a. Resolution 19-28 Memorializing Payment of a Property Claim to the Township of Burlington
 - b. Resolution 19-29 Approving Payment of a Workers’ Compensation Claim to the Township of North Bergen
 - c. Resolution 19-30 Approving Payment of a Workers’ Compensation Claim to the Township of North Bergen
 - d. Resolution 19-31 Approving Payment of a Workers’ Compensation Claim to North Hudson Regional Fire & Rescue
 - e. Resolution 19-32 Approving Payment of a Property Claim to the Township of Burlington
 - f. Resolution 19-33 Approving Payment of a Property Claim to the Township of Burlington
 - g. Resolution 19-34 Approving Payment of a Property Claim to North Hudson Regional Fire & Rescue

NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

9. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
10. Safety and Loss Control Services – T & M Associates

C. Old Business

D. New Business

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 6, 2019**, at the Forsgate Country in Jamesburg, New Jersey.