

MEETING AGENDA

November 5, 2021

- I. **Open Meeting Read – Kenneth MacMillan, Vice Chairperson**
- II. **Call to Order – Kenneth MacMillan, Vice 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 September 3, 2021**
  - B. **Reports**
    - 1. Vice Chairperson – Kenneth MacMillan
    - 2. MEL Delegate – 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 – Ansell Grimm & Aaron, Craig Gotilla
    - 6. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
      - a. Summary of Topics
      - b. Resolution 21-28 Approving Payment of a Workers’ Compensation Claim to the Township of Burlington
    - 7. Safety and Loss Control Services – T&M Associates, Mark Worthington
  - C. **Old Business**
  - D. **New Business**
    - 1. Resolution 21-29 Introduction of 2022 Budget and certification of the assessments.  
*(To be distributed at meeting)*
  - E. **Public Comment**
  - F. **Closed Session**
    - 1. Claims and Contractual Matters, as needed.
    - 2. Claims Summary – September 30, 2021
  - G. **Open Session**
    - Open Session** (if closed session is needed)
- VII. **Adjournment**

The next meeting is scheduled for December 3, 2021