

MEETING AGENDA
November 18, 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 and Closed Minutes of September 23, 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 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 22-25 Approving Payment of a Property Claim to the Borough of Paramus
 - c. Resolution 22-26 Approving Payment of a Property Claim to the Borough of Paramus
 - 7. Safety and Loss Control Services – T&M Associates, Mark Worthington
 - C. **Old Business**
 - D. **New Business**
 - 1. Resolution 22-27 Introduction of 2023 Budget and certification of the assessments.
(To be distributed at meeting)
 - 2. Resolution 22-28 Resolution to Join the New Jersey Cyber Risk Management Fund
 - E. **Public Comment**
 - F. **Closed Session**
 - 1. Claims and Contractual Matters, as needed.
 - 2. Claims Summary – September 30, 2022
 - G. **Open Session**
- VII. **Adjournment**

The next meeting is scheduled for December 2, 2022.