

MEETING AGENDA

November 1, 2019

- I. **Open Meeting Read – John Laezza, Chairperson**
- II. **Call to Order – John Laezza, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **General Fund Business**
  - A. **Cyber Security: Coverages, Compliance and Changing Landscape for Cyber Risks – Ed Cooney, MEL Underwriting Manager and FBI Representative**
  - B. **2020 MEL Pre-Renewal Presentation**
- VI. **Executive Committee Business**
  - A. **Approval of the General Fund & Executive Committee Meeting Open and Closed Minutes of September 6, 2019**
  - B. **Reports**
    - 1. Chairperson – John Laezza
    - 2. MEL Delegate – 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 Report
      - c. Investment Status
    - 5. Attorney – Windels Marx Lane & Mittendorf, Craig Gotilla
    - 6. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
      - a. Resolution 19-38 Approving Payment of a Property Claim to the Township of Clark
    - 7. Safety and Loss Control Services – T&M Associates, Mark Worthington
  - C. **Old Business**
  - D. **Closed Session**
    - 1. Service Provider Quotes
    - 2. Claims Summary – September 30, 2019
  - E. **Open Session**
  - F. **New Business**
    - 1. Resolution 19-38 Introduction of 2020 Budget and certification of the assessments.  
*(To be distributed at meeting)*
  - G. **Public Comment**
- VII. **Adjournment**

The next meeting is scheduled for December 6, 2019