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**NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND**

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**GENERAL FUND, SAFETY AND EXECUTIVE COMMITTEE MEETING AGENDA  
March 19, 2021**

- I. Open Public Meetings Statement – John Laezza, Chairperson**
  - II. Call to Order – John Laezza, Chairperson**
  - III. Roll Call**
  - IV. Introduction of Guests**
  - V. General Fund Business**
    - A. Safety Presentation**
      - 1. Safety and Loss Control Services Report – T&M Associates, Mark Worthington
        - a. 2020 A Year in Review
        - b. 2021 Safety Program Kickoff
  - VI. Executive Committee Business**
    - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of January 8, 2021**
    - B. Reports**
      - 1. Chairperson’s Report – John Laezza
      - 2. MEL Delegate’s Report – 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 PC
      - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
        - a. Resolution 21.19 Approving Payment of a Workers’ Compensation claim to the Township of North Bergen
        - b. Resolution 21-20 Approving Payment of a Property claim to the Borough of Paramus
    - C. Old Business**
    - D. New Business**
    - E. Public Comment**
    - F. Closed Session**
      - 1. Claims and Contractual Matters, as required.
    - G. Open Session**
      - 1. Payment Authorizations and Other Actions Established in Closed Session.
- VII. Adjournment**

The next meeting will be held at **10:00 a.m.** on **Friday, June 4, 2021.**

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