

EXECUTIVE COMMITTEE MEETING AGENDA
June 7, 2023

- I. **Call to Order – Jeffrey Welz, Chairperson**
- II. **Open Public Meeting Statement Read – Jeffrey Welz, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **General Fund Business**
- VI. **Executive Committee Business**
 - A. **Approval of the General Fund and Executive Committee Meeting Open Minutes of March 10, 2023**
 - B. **Reports**
 - 1. Chairperson – Jeffrey Welz
 - 2. MEL Delegate – James Ulrich
 - 3. Cyber JIF Delegate – James Ulrich
 - 4. Secretary – Hector Olmo
 - 5. Actuarial Valuation 12/31/22 - The Actuarial Advantage, Kyle Mrotek
 - 6. Financial Statement 12/31/22 - Withum, Smith & Brown, Shawn Gillon
 - a. Resolution 23-21 Confirming Review of Annual Audit
 - 7. Investment Manager – PFM Asset Management
 - 8. Custodian of Funds - Kenneth MacMillan
 - a. Approval of Bill Lists for All Fund Years
 - b. Treasurer's Reports
 - c. Investment Status
 - 9. Attorney – Ansell Grimm & Aaron, PC, Craig Gottilla
 - 10. Administrator – Risk and Loss Managers, Inc., Barbara Murphy
 - a. Summary of Topics
 - b. Resolution 23-22 Approving Payment of a Property Claim to the City of Burlington
 - c. Resolution 23-23 Approving Payment of a Property Claim to the Borough of Paramus
 - 13. Safety and Loss Control Services – T & M Associates
 - C. **Old Business**
 - D. **New Business**
 - E. **Public Comment**
 - F. **Closed Session, as Required**
- VII. **Adjournment**

The next meeting will be held at **10:00 a.m.** on **Tuesday, September 5, 2023.**
