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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 18, 2022**

- I. Open Public Meetings Statement – Kenneth MacMillan, Vice Chairperson**
- II. Call to Order – Kenneth MacMillan, Vice 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. 2021 A Year in Review
      - b. 2022 Safety Program Kickoff
- VI. Executive Committee Business**
  - A. Approval of the General Fund & Executive Committee Open Meeting Minutes of January 7, 2022**
  - B. Reports**
    - 1. Vice Chairperson's Report – Kenneth MacMillan
    - 2. MEL Delegate's Report
    - 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 – Craig Gotilla, Ansell Grimm & Aaron PC
    - 6. Administrator – Barbara Murphy, Risk and Loss Managers, Inc.
      - a. Resolution 22.17 Approving Payment of a Workers' Compensation claim to the Township of Clark
  - C. Old Business**
  - D. New Business**
  - E. Public Comment**
  - F. Closed Session, if needed**
    - 1. Claims Summary as of 12/31/21
  - G. Open Session**
- VII. Adjournment**

The next meeting will be held at **10:00 a.m.** on **Friday, June 3, 2022.**

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