

# **SOMERSET COUNTY JOINT INSURANCE FUND**

## **FUND COMMISSIONER'S MEETING**

**March 23, 2016 – 8:30 a.m.**

### **AGENDA**

- Call to Order - Open Notice Read
- Flag Salute - Moment of Silence
- Roll Call
- Introduction of Guests
- Public Comment

#### **I Approval of Minutes from 1/27/16 Meeting**

#### **II Service Provider Reports**

- Executive Director/Administrator, NJ Risk Managers & Consultants, Inc.
  - Statement of Fund Year Surplus/(Deficit)
- Fund Attorney/Litigation Services, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C.
- Fund Attorney/Administrative Services, M. Paige Berry, Esq.
- Third Party Administrator, NJ Risk Managers & Consultants, Inc.
  - Loss Performance Summary
- Custodian of Funds
  - Receipts and Expenditures

#### **III Committee Reports**

- Audit Committee - Committee Chairperson, Brian Auger
- Coverages Committee - Committee Chairperson, Peter Palmer
- Marketing & Strategic Planning - Committee Chairperson, James T. Naples
- Claims Committee - Committee Chairperson, John Trojan
- Safety Committee - Committee Chairperson, Raymond S. Murray
  - Workers' Compensation 2015 Year-End Claims Trend Analysis and Evaluation
- Finance Committee - Committee Chairperson, Gregory Bonin
- Legislative Committee - Committee Chairperson, Raymond A. Brown
- #16-018 Resolution Approving Service Provider and Committee Reports

#### **IV Old Business**

- #16-017 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in February 2016
- #16-019 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

#### **V New Business**

- #16-020 Resolution Introducing the Amended Budget for the 2016 Fund Year
- #16-021 Resolution to Enter Closed Session (for the stated purposes)
  - Presentation of Claims
- Motion to Return to Open Session
- #16-022 Resolution Authorizing Payment of Claims

#### **VI Approval of Minutes from 1/27/16 Closed Session Meeting**

#### **VII Adjournment**