

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

January 27, 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 Reorganization Actions – See Attached Agenda

II Approval of Minutes from 12/16/15 Meeting

III 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

IV 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
- Finance Committee - Committee Chairperson, Gregory Bonin
- Legislative Committee - Committee Chairperson, Raymond A. Brown
- #16-009 Resolution Approving Service Provider and Committee Reports

V Old Business

- #16-010 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

VI New Business

- #16-011 Resolution Appointing Service Providers for 2016
- #16-012 Resolution Authorizing the Execution of Contracts with Service Providers for 2016
- #16-013 Resolution Adopting the Amended Risk Management Plan
- #16-014 Resolution Adopting a Cash Management Plan
- #16-015 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
- Motion to Return to Open Session
- #16-016 Resolution Authorizing Payment of Claims

VII Approval of Minutes from 12/16/15 Closed Session Meeting

VIII Adjournment