

***SOMERSET COUNTY JOINT INSURANCE FUND***

**FUND COMMISSIONER'S MEETING**

**January 23, 2019 – 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  Motion to Approve Minutes from 12/19/18 Meeting**

**III  Service Provider Reports**

○ Executive Director/Administrator, New Jersey Risk Managers & Consultants, Inc.

▪ Statement of Fund Year Surplus/(Deficit)

○ Fund Attorney-Claims Management/Litigation, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C.

○ Fund Attorney-Regulatory Compliance/Legislation, M. Paige Berry, Esq.

○ Third Party Administrator, New Jersey Risk Managers & Consultants, Inc.

▪ Loss Performance Summary

○ Custodian of Funds

▪ Receipts and Expenditures

**IV  Committee Reports**

○ Safety Committee - Committee Chairperson, Raymond S. Murray

○ Finance/Contract Committee - Committee Chairperson, Gregory J. Bonin

■ #19-009 Resolution Approving Service Provider and Committee Reports

**V  Old Business**

■ #19-010 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

**VI  New Business**

□ #19-011 Resolution Appointing Service Providers for 2019

□ #19-012 Resolution Authorizing the Execution of Contracts with Service Providers for 2019

□ #19-013 Resolution Adopting the Amended Risk Management Plan

□ #19-014 Resolution Adopting a Cash Management Plan

□ #19-015 Resolution to Enter Closed Session (for the stated purposes)

▪ Presentation of Claims

▪ Motion to Return to Regular Meeting

■ #19-016 Resolution Authorizing Payment of Claims

**VII  Motion to Approve Minutes from 12/19/18 Closed Session Meeting**

**VIII  Adjournment**

**SOMERSET COUNTY JOINT INSURANCE FUND**  
**FUND COMMISSIONER'S REORGANIZATION MEETING**  
**January 23, 2019 - 8:30 a.m.**

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**REORGANIZATION AGENDA**

**I  REORGANIZATION ACTIONS**

**Presentation of Nominations for Officers and Executive Committee**

**Election of Officers**

- #19-001**     Authorizing appointment of the Fund's Officers, Executive Committee and Alternates
  
- #19-002**     Designating regular meeting place & dates and designating the official newspapers for the 2019 Fund year
  
- #19-003**     Designating State approved public depositories as official depositories of SCJIF for 2019 and each Fund account year
  
- #19-004**     Memorializing designation of individuals authorized as Fund check signatories for the 2019 Fund year
  
- #19-005**     Setting an interest rate on delinquent assessments for the 2019 Fund year
  
- #19-006**     Appointing a Public Agency Compliance Officer
  
- #19-007**     Designating the Administrator as Agent to receive service of process on behalf of the Fund and designating the Administrator's Office as where the books and records shall be maintained
  
- #19-008**     Approving Certifying and Approving Officer

**Motion To Approve All Resolutions From Reorganization Agenda**