

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING
July 24, 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 └ Motion to Approve Minutes from 5/22/19 Meeting

II └ 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

III └ Committee Reports

- Safety Committee - Committee Chairperson, Raymond S. Murray
- Claim PAR Committee - Committee Chairperson, John Trojan
- Claim Audit Committee - Committee Chairperson, Brian Auger
- ▣ #19-032 Resolution Approving Service Provider and Committee Reports

IV └ Old Business

- ▣ #19-031 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in June 2019
- ▣ #19-033 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

V └ New Business

- ▣ #19-034 Resolution Adopting the Amended Budget for the 2019 Fund Year
- ▣ #19-035 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
- ▣ #19-036 Resolution Authorizing Payment of Claims

VI └ Motion to Approve Minutes from 5/22/19 Closed Session Meeting

VII └ Adjournment