

# SOMERSET COUNTY JOINT INSURANCE FUND

## FUND COMMISSIONER'S MEETING AGENDA

November 27, 2019 – 8:30 a.m.

- Call to Order - Open Notice Read
- Flag Salute - Moment of Silence
- Roll Call
- Introduction of Guests
- Public Comment
- I  **Motion to Approve Minutes from 9/25/19 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, Raelene Sipple
  - Claim PAR Committee - Committee Chairperson, John Trojan
  - #19-045 Resolution Approving Service Provider and Committee Reports
- IV  **Old Business**
  - #19-040 Resolution Authorizing Inter Trust Fund Transfers Rescinded
  - #19-044 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in October 2019
  - #19-046 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- V  **New Business**
  - #19-047 Resolution Introducing the Budget for the 2020 Fund Year
  - #19-048 Resolution to Enter Closed Session (for the stated purposes)
    - Presentation of Claims
    - Motion to Return to Regular Meeting
  - #19-049 Resolution Authorizing Payment of Claims
- VI  **Motion to Approve Minutes from 9/25/19 Closed Session Meeting**
- VII  **Adjournment**