



**SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING AGENDA
December 18, 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 11/27/19 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
 - #19-050 Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - #19-051 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
 - Motion to Open the Meeting for Public Comment on the Budget
 - Motion for Return to Open Session
 - #19-052 Resolution Adopting the Budget for the 2020 Fund Year
- V **New Business**
 - #19-053 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - #19-054 Resolution Authorizing Payment of Claims
- VI **Motion to Approve Minutes from 11/27/19 Closed Session Meeting**
- VII **Adjournment**