

# SOMERSET COUNTY JOINT INSURANCE FUND

## FUND COMMISSIONER'S MEETING AGENDA

September 23, 2020 – 8:30 a.m.

TELEPHONIC DIALING INSTRUCTIONS: 1-866-528-2256 PARTICIPATION CODE: 9909481

- Call to Order - Open Notice Read
- Roll Call
- Identification of Guests & Public Participants
- Public Comment
- I  **Motion to Approve Minutes from 7/22/20 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
    - Workers' Compensation 2020 Mid-Year Claim Trend Analysis and Evaluation
  - Claim PAR Committee - Committee Chairperson, John Trojan
  - #20-032 Resolution Approving Service Provider and Committee Reports
- IV  **Old Business**
  - #20-030 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in August 2020
  - #20-031 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in September 2020
- V  **New Business**
  - #20-033 Resolution Authorizing Inter Trust Fund Transfers
  - #20-034 Resolution Declaring a Dividend
- VI  **Adjournment**