

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

March 24, 2021 – 9:00 a.m.

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

- Call to Order - Open Notice Read
- Roll Call
- Identification of Guests and Public Participants
- Public Comment
- I **Motion to Approve Minutes from 1/27/21 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 Year-End Claims Trend Analysis and Evaluation
 - Claim PAR Committee – Committee Chairperson, Geoffrey Soriano
 - Legislative Committee - Committee Chairperson, Shanel Y. Robinson
 - #21-017 Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - #21-015 Resolution Ratifying Payment of Claims Reimbursements & Approval of Expenses Paid in February 2021
 - #21-016 Resolution Ratifying Payment of Claims Reimbursements & Approval of Expenses Paid in March 2021
- V **Adjournment**