

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

September 22, 2021 – 9:00 a.m.

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

- Call to Order - Open Notice Read
- Roll Call
- Identification of Guests & Public Participants
- Public Comment
- I **Motion to Approve Minutes from 7/28/21 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 2021 Mid-Year Claim Trend Analysis and Evaluation
 - Claim PAR Committee - Committee Chairperson, Geoffrey Soriano
 - Claim Audit Committee – Committee Chairperson, Brian Auger
 - #21-030 Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - #21-028 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in August 2021
 - #21-029 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in September 2021
- V **New Business**
 - #21-031 Resolution Authorizing Inter Trust Fund Transfers
 - #21-032 Resolution Declaring a Dividend
- VI **Adjournment**