

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

March 23, 2022 – 9:00 a.m.

ZOOM MEETING ID: 967 8317 9806 ACCESS CODE: 844533

- Call to Order - Open Notice Read
- Roll Call
- Identification of Guests and Public Participants
- Public Comment
- I **Motion to Approve Minutes from 1/26/22 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 Year-End Claims Trend Analysis and Evaluation
 - Claim PAR Committee – Committee Chairperson, Geoffrey D. Soriano
 - Legislative Committee - Committee Chairperson, Shanel Y. Robinson
 - #22-017 Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - #22-015 Resolution Ratifying Payment of Claim Reimbursements & Approving Expenses Paid in February 2022
 - #22-016 Resolution Ratifying Payment of Claim Reimbursements & Approving Expenses Paid in March 2022
- V **New Business**
 - #22-018 Resolution Introducing the Amended Budget for the 2022 Fund Year
- VI **Adjournment**