

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

November 22, 2023 – 9:00 a.m.

- Call to Order - Open Notice Read
- Flag Salute
- Roll Call
- Introduction of Guests
- Public Comment
- I **Motion to Approve Minutes from 9/27/23 Meeting**
- II **Service Provider Reports**
 - Executive Director/Administrator, New Jersey Risk Managers & Consultants
 - 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
 - Loss Performance Summary
 - Custodian of Funds
 - Receipts and Expenditures
- III **Committee Reports**
 - Safety Committee - Committee Chairperson, Raelene Sipple
 - Claim PAR Committee - Committee Chairperson, Geoffrey Soriano
 - #23-043** Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - #23-042** Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in October 2023
 - #23-044** Resolution Approving Payment of Current Expenses & Claims Reimbursements
- V **New Business**
 - #23-045** Resolution Introducing the Budget for the 2024 Fund Year
 - #23-046** Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - #23-047** Resolution Authorizing Payment of Claims
- VI **Motion to Approve Minutes from the 9/27/23 Closed Session**
- VII **Adjournment**