SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONERS' MEETING AGENDA - November 23, 2026 – 9:30 a.m.

I. Call to Order - Open Public Meetings Statement

II. Flag Salute - Moment of Silence

III. Roll Call

IV. Introduction of Guests

V. Fund Business

A. 1. Motion to Approve Open & Closed Session Minutes from 9/23/2026 Meeting

VI. Service Provider Reports

A. Executive Director/Administrator, New Jersey Risk Managers & Consultants
   1. Statement of Fund Year Surplus/(Deficit)
B. Fund Attorney Claims Management/Litigation, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C. – Stephen O. Davis, Esq.
C. Fund Attorney Regulatory Compliance/Legislation, Saul Ewing, LLP- M. Paige Berry, Esq.
D. Third Party Administrator, New Jersey Risk Managers & Consultants
   1. Loss Performance Summary
E. Custodian of Funds – Yvonne E. Childress
   1. Receipts and Expenditures

VII. Committee Reports

A. Safety Committee - Committee Chairperson, Raelene Sipple
B. Claim PAR Committee - Committee Chairperson, Daniel J. Hayes, Jr.

VIII. Old Business

A. Motion Ratifying Payment of Expenses & Claims Paid in October 2026

IX. New Business

A. Motion Authorizing Payment of Current Expenses & Claims
B. #26-014 Resolution to Introduce the 2027 Budget

X. Public Comment

XI. Closed Session, as Required

A. Motion to Enter Closed Session
   1. Presentation of Claims and Other Actions Established in Closed Session
B. Motion to Return to Open Session
C. Motion Authorizing Payment of Claims and Other Actions Established in Closed Session

XII. Adjournment