SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

November 25, 2015 – 8:30 a.m.

□ Flag Salute - Moment of Silence □ Roll Call □ Introduction of Guests □ Public Comment □ Approval of Minutes from 9/23/15 Meeting □ Service Provider Reports □ Executive Director/Administrator, NJ Risk Managers & Consultants, Inc. □ Statement of Fund Year Surplus/(Deficit) □ Fund Attorney/Litigation Services, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C. □ Fund Attorney/Administrative Services, M. Paige Berry, Esq. □ Third Party Administrator, NJ Risk Managers & Consultants, Inc. □ Loss Performance Summary □ Custodian of Funds □ Receipts and Expenditures □ Audit Committee - Committee Chairperson, Brian Auger □ Coverages Committee - Committee Chairperson, Peter Palmer □ Marketing & Strategic Planning - Committee Chairperson, James T. Naples □ Claims Committee - Committee Chairperson, John Trojan □ Safety Committee - Committee Chairperson, Raymond S. Murray □ Finance Committee - Committee Chairperson, Raymond A. Brown #15-044 Resolution Approving Service Provider and Committee Reports IV □ Old Business #15-043 Resolution Ratifying Payment of Expenses & Claims Reimbursements V □ New Business #15-046 Resolution Introducing the Budget for the 2016 Fund Year #15-047 Resolution to Enter Closed Session (for the stated purposes) □ Presentation of Claims □ Motion for Return to Open Session #15-048 Resolution Authorizing Payment of Claims □ Motion for Return to Open Session #15-048 Resolution Authorizing Payment of Claims □ Motion for Return to Open Session #15-048 Resolution Authorizing Payment of Claims	☐ Roll Call ☐ Introduction of Guests ☐ Public Comment I ☐ Approval of Minutes from 9/23/15 Meeting II ☐ Service Provider Reports
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