

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING
December 16, 2015 – 8:30 a.m.
AGENDA

- ☐ Call to Order - Open Notice Read
- ☐ Flag Salute - Moment of Silence
- ☐ Roll Call
- ☐ Introduction of Guests
- ☐ Public Comment

I ☐ Approval of Minutes from 11/25/15 Meeting

II ☐ 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

III ☐ Committee Reports

- 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, Gregory Bonin
- Legislative Committee - Committee Chairperson, Raymond A. Brown

#15-049 Resolution Approving Service Provider and Committee Reports

IV ☐ Old Business

#15-050 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

- Motion to Open the Meeting for Public Comment on the Budget
- Motion for Return to Open Session

#15-051 Resolution Adopting the Budget for the 2016 Fund Year

V ☐ New Business

#15-052 Resolution to Enter Closed Session (for the stated purposes)

- Presentation of Claims
- Motion for Return to Open Session

#15-053 Resolution Authorizing Payment of Claims

VI ☐ Approval of Minutes from 11/25/15 Closed Session Meeting

VII ☐ Adjournment