

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

May 27, 2020 – 8:30 a.m.

TELEPHONIC DIALING INSTRUCTIONS: 1-866-528-2256 PARTICPATION CODE: 9909481

- ☐ Call to Order - Open Notice Read
- ☐ Roll Call
- ☐ Identification of Guests & Public Participants
- ☐ Public Comment
- I ☐ **Motion to Approve Minutes from 3/25/20 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
 - ☐ The Actuarial Advantage, Inc.
 - Actuarial Analysis of Loss and Loss Adjustment Expense Reserves as of 12/31/19
 - ☐ Suplee, Clooney & Company
 - Report of Audit on Financial Statements of the SCJIF for Years Ended 12/31/19 & 2018
- III ☐ **Committee Reports**
 - ☐ Safety Committee - Committee Chairperson, Raelene Sipple
 - ☐ Claim PAR Committee - Committee Chairperson, John Trojan
 - ☐ **#20-022** Resolution Approving Service Provider and Committee Reports
 - ☐ **#20-023** Resolution Approving Actuarial Report
 - ☐ **#20-024** Resolution Confirming Review of Annual Audit/Certification of Governing Body
- IV ☐ **Old Business**
 - ☐ **#20-021** Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in April 2020
 - ☐ **#20-025** Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in May 2020
- V ☐ **New Business**
 - ☐ **#20-026** Resolution Approving the Amended Budget for the 2020 Fund Year
 - Motion to Open Meeting for Public Comment on Budget
 - Motion to Return to Regular Meeting
- VI ☐ **Adjournment**