

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

November 23, 2022 – 9:00 a.m.

- ☐ Call to Order - Open Notice Read
- ☐ Flag Salute - Moment of Gratitude
- ☐ Roll Call
- ☐ Introduction of Guests
- ☐ Public Comment
- I ☐ **Motion to Approve Minutes from 9/28/22 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
- III ☐ **Committee Reports**
 - ☐ Safety Committee - Committee Chairperson, Raelene Sipple
 - ☐ Claim PAR Committee - Committee Chairperson, Geoffrey Soriano
 - ☐ #22-041 Resolution Approving Service Provider and Committee Reports
- IV ☐ **Old Business**
 - ☐ #22-039 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in October 2022
 - ☐ #22-040 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- V ☐ **New Business**
 - ☐ #22-041 Resolution Introducing the Budget for the 2023 Fund Year
 - ☐ #22-042 Resolution to Enter Closed Session (for the stated purposes)
 - ☐ Presentation of Claims
 - ☐ Motion to Return to Regular Meeting
 - ☐ #22-043 Resolution Authorizing Payment of Claims
- VI ☐ **Adjournment**