

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

July 26, 2023 – 9:00 a.m.

- ☐ Call to Order - Open Notice Read
- ☐ Flag Salute
- ☐ Roll Call
- ☐ Introduction of Guests
- ☐ Public Comment
- I ☐ **Motion to Approve Minutes from 5/24/23 Meeting**
- II ☐ **Service Provider Reports**
 - ☐ Executive Director/Administrator, New Jersey Risk Managers & Consultants
 - Statement of Fund Year Surplus/(Deficit)
 - Cyber Security Awareness Program Presentation
 - ☐ 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
 - 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
 - ☐ #23-030 Resolution Approving Service Provider and Committee Reports
- IV ☐ **Old Business**
 - ☐ #23-029 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in June 2023
 - ☐ #23-031 Resolution Approving Payment of Current Expenses & Claims Reimbursements
- V ☐ **New Business**
 - ☐ #23-032 Resolution Authorizing the SCJIF to Invest Funds in the NJ Asset & Rebate Management Program
 - ☐ #23-033 Resolution to Enter Closed Session (for the stated purposes)
 - ☐ Presentation of Claims
 - ☐ Motion to Return to Regular Meeting
 - ☐ #23-034 Resolution Authorizing Payment of Claims
- VI ☐ **Motion to Approve Minutes from the 5/24/23 Closed Session**
- VII ☐ **Adjournment**