

# SOMERSET COUNTY JOINT INSURANCE FUND

## FUND COMMISSIONERS' MEETING AGENDA

July 24, 2024 – 9:00 a.m.

- I. **Call to Order - Open Notice Read**
- II. **Flag Salute - Moment of Silence**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Motion to Approve Open Minutes from 5/22/24 Meeting**
- VI. **Motion to Approve Closed Session Minutes from 5/22/24 Meeting**
- VII. **Service Provider Reports**
  - A. Executive Director/Administrator, New Jersey Risk Managers & Consultants
    1. Statement of Fund Year Surplus/(Deficit)
  - B. Fund Attorney Claims Management/Litigation, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C. – Stephen O. Davis, Esq.
  - C. Fund Attorney Regulatory Compliance/Legislation - M. Paige Berry, Esq.
  - D. Third Party Administrator - New Jersey Risk Managers & Consultants
    1. Loss Performance Summary
  - E. Custodian of Funds – Yvonne E. Childress
    1. Receipts and Expenditures
- VIII. **Committee Reports**
  - A. Safety Committee - Committee Chairperson, Raelene Sipple
  - B. Claim Committee - Committee Chairperson, Daniel J. Hayes, Jr.
  - C. #24-031 Resolution Approving Committee Reports
- IX. **Old Business**
  - A. #24-030 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in June 2024
- X. **New Business**
  - A. #24-032 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- XI. **Public Comment**
- XII. **Closed Session, as Required**
  - A. #24-033 Resolution to Enter Closed Session
    1. Presentation of Claims
    2. Motion to Return to Open Session
  - B. #24-034 Resolution Authorizing Payment of Claims and Other Actions Established in Closed Session
- XIII. **Adjournment**