

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONERS' MEETING AGENDA November 27, 2024 – 9:00 a.m.

- I. Call to Order - Open Public Meetings Statement**
- II. Flag Salute - Moment of Silence**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Fund Business**
 - A. 1. Motion to Approve Open Minutes from 9/25/2024 Meeting
 2. Motion to Approve Closed Session Minutes from 9/25/2024 Meeting
- VI. 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, Saul Ewing, LLP- 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
- VII. Committee Reports**
 - A. Safety Committee - Committee Chairperson, Raelene Sipple
 - B. Claim Committee - Committee Chairperson, Daniel J. Hayes, Jr.
- VIII. Old Business**
 - A. #24-042 Resolution Ratifying Payment of Expenses & Claims Paid in October 2024
- IX. New Business**
 - A. #24-043 Resolution Authorizing Payment of Current Expenses & Claims
 - B. #24-044 Resolution Introducing the Budget for the 2025 Fund Year
- X. Public Comment**
- XI. Closed Session, as Required**
 - A. Motion to Enter Closed Session
 1. Claims and Other Actions Established in Closed Session
 - B. Motion to Return to Open Session
 - C. #24-045 Resolution Authorizing Payment of Claims and Other Actions Established in Closed Session
- XII. Adjournment**