

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONERS' MEETING AGENDA – November 26, 2025 – 9:30 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 9/24/2025 Meeting
2. Motion to Approve Closed Session Minutes from 9/24/2025 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, Peter Bromberg
- B. Claim Committee - Committee Chairperson, Daniel J. Hayes, Jr.

VIII. Old Business

- A. Motion to Ratify the Payment of Expenses & Claims Paid in October 2025

IX. New Business

- A. Motion to Authorize the Payment of Current Expenses & Claims
- B. #25-016 Resolution to Introduce the 2026 Budget

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. Motion to Authorize the Payment of Claims and Other Actions Established in Closed Session

XII. Adjournment