

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONERS' MEETING AGENDA January 21, 2026 – 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. **Reorganization Actions - See Attached Agenda**
- VI. **Fund Business**
 - A. 1. Motion to Approve Open & Closed Session Minutes from 12/17/2025 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, 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
- VIII. **Committee Reports**
 - A. Safety Committee - Committee Chairperson, Raelene Sipple
 - B. Contract Committee - Committee Chairperson, John Trojan
- IX. **Old Business**
- X. **New Business**
 - A. Motion Authorizing Payment of Current Expenses and Claims
 - B. #26-009 Resolution Appointing Service Providers for 2026
 - C. #26-010 Resolution Authorizing the Execution of Contracts with Service Providers for 2026
 - D. #26-011 Resolution Adopting the Risk Management Plan
 - E. #26-012 Resolution Adopting the Cash Management Plan
 - F. #26-013 Resolution Introducing 2026 Fund Year Budget Revision #1
- XI. **Public Comment**
- XII. **Closed Session, as Required**
 - A. Motion to Enter Closed Session
 1. Presentation of Claims and Other Actions Established in Closed Session
 - B. Motion to Return to Open Session
 - C. Motion Authorizing Payment of Claims and Other Actions Established in Closed Session
- XIII. **Adjournment**