

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONERS' MEETING MINUTES
July 22, 2026

I. Call to Order and Statement of Proper Notice – Diane McDaniel, Chairperson

The meeting was called to order at 9:36 a.m. by Chairperson McDaniel.

II. Flag Salute and Moment of Silence

III. Roll Call

Commissioners

ATTENDANCE

Shanel Y. Robinson	County of Somerset	Absent
Daniel J. Hayes, Jr.	Somerset County Park Commission	Absent
John Trojan	Raritan Valley Community College	Absent
Raelene Sipple	Somerset County Vocational & Technical Schools	Present
Gregory J. Bonin	Township of Branchburg	Present
Peter Bromberg	Somerset County Library Commission	Present
Kelly G. Cupit	Township of Green Brook	Present
Karen Gilbert	Township of Raritan	Absent
Chief Thomas A. DeRosa	Township of Clinton	Present
Diane Mc Daniel	Township of Delaware	Present
Glenn Cullen	Borough of South Plainfield	Absent
Mindy D'Amico	Borough of Millstone	Absent

Alternate Commissioners

Yvonne Childress	County of Somerset	Present
Janine Erickson	Somerset County Park Commission	Present
Cheryl Wallace	Raritan Valley Community College	Absent
Adam Beder	Somerset County Vocational & Technical Schools	Absent
Denise Piskowski	Township of Branchburg	Absent
Brian Morgan	Somerset County Library Commission	Absent
Raymond S. Murray	Township of Green Brook	Absent
Dale Melville	Township of Raritan	Present
Diana Ramage	Township of Delaware	Absent
Amy L. Antonides	Borough of South Plainfield	Absent
Mayor Raymond Heck	Borough of Millstone	Absent

Also Present

Barbara Murphy	New Jersey Risk Managers & Consultants, LLC
Kenneth Spiller	
Lucy Martins	
Pamela Aquino	
Allison Spiller	
M. Paige Berry, Esq.	Saul Ewing, LLP
Stephen O. Davis, Esq.	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C.
Amy Peroni	Acrisure
Lisa Hamm	Clyde Paul
Diane Bellinger	

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Jamie Rick
Robert Granata
Denise Fierro

Lafontaine and Budd
Highland Claims

IV. Introduction of Guests

There were no introductions.

V. Fund Business

A. Motion to Approve Open & Closed Session Minutes from 5/27/2026 Meeting

MOTION to approve Open & Closed Session Minutes from 5/27/2026 Meeting

MOTION: Commissioner Cupit

SECOND: Commissioner Bromberg

VOTE: Unanimous

VI. Service Provider Reports

A. Executive Director/Administrator, New Jersey Risk Managers & Consultants, LLC

1. Statement of Fund Year Surplus/(Deficit) & Financial Fast Track as of 6/30/26

Barbara Murphy referred to the report included in the agenda package. She highlighted the IBNR as of 12/31/25 showed a surplus of just over \$2.1 million. She stated that the Finance Committee planned to reconvene after the 6/30 IBNR report release.

Barbara Murphy referred to the May and June Claim Activity Report handout that was distributed at the meeting and stated that the claim count from May and June 2026 remains similar to the count in May and June 2025. The total incurred decreased from May and June 2026 to 2025, but there has been a steep increase in auto liability claims in 2026 compared to the same period in 2025.

B. Fund Attorney – Claims Management/Litigation, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C. – Stephen O. Davis, Esq.

No additions to the report included in the agenda package.

C. Fund Attorney – Regulatory Compliance/Legislation, Saul Ewing, LLP - M. Paige Berry, Esq.

As per the legislative report included in the agenda package.

D. Third Party Administrator, New Jersey Risk Managers & Consultants, LLC

1. Loss Performance Summary

As per the report included in the agenda package.

E. Custodian of Funds – Yvonne E. Childress

1. Receipts and Expenditures

As per the report included in the agenda package.

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VII. Committee Reports

- A. Claim PAR Committee, Committee Chairperson, Daniel J. Hayes, Jr.**
There was no report.

VIII. Old Business

- A. Motion Ratifying Payment of Expenses & Claims Paid in June 2026**

MOTION Ratifying Payment of Expenses & Claims Paid in June 2026

MOTION: Commissioner Sipple

SECOND: Commissioner Cupit

VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	JANINE ERICKSON	X			
RVCC	JOHN TROJAN			X	
SCVT	RAELENE SIPPLE	X			
TOB	GREGORY J. BONIN	X			
SCLC	PETER BROMBERG	X			
TOGB	KELLY G. CUPIT	X			
TOR	DALE MELVILLE	X			
TOC	CHIEF THOMAS DEROSA	X			
TOD	DIANE McDANIEL	X			
BSP	GLENN CULLEN			X	
BOM	MINDY D'AMICO			X	

IX. New Business

- A. Motion to Authorize Payment of Current Expenses and Claims.**

MOTION to Authorize Payment of Current Expenses and Claims

MOTION: Commissioner Sipple

SECOND: Commissioner Cupit

VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	JANINE ERICKSON	X			
RVCC	JOHN TROJAN			X	
SCVT	RAELENE SIPPLE	X			
TOB	GREGORY J. BONIN	X			
SCLC	PETER BROMBERG	X			
TOGB	KELLY G. CUPIT	X			
TOR	DALE MELVILLE	X			

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TOC	CHIEF THOMAS DEROSA	X			
TOD	DIANE McDANIEL	X			
BSP	GLENN CULLEN			X	
BOM	MINDY D'AMICO			X	

X. Public Comment

There were no public comments.

XI. Closed Session, as Required

A. Closed Session

MOTION to adjourn Open Session

MOTION: Commissioner Cupit

SECOND: Commissioner Sipple

VOTE: Unanimous

Open Session adjourned at 9:50am

B. Open Session Resumes

MOTION to return to Open Session

MOTION: Commissioner Sipple

SECOND: Commissioner Erickson

VOTE: Unanimous

Open Session resumed at 10:05am

C. Motion Authorizing Payment of Claims and Other Actions Established in Closed Session

MOTION to Authorize Payment of Claims and Other Actions Established in Closed Session

MOTION: Commissioner Cupit

SECOND: Commissioner Sipple

VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	JANINE ERICKSON	X			
RVCC	JOHN TROJAN			X	
SCVT	RAELENE SIPPLE	X			
TOB	GREGORY J. BONIN	X			
SCLC	PETER BROMBERG	X			
TOGB	KELLY G. CUPIT	X			
TOR	DALE MELVILLE	X			
TOC	CHIEF THOMAS DEROSA	X			
TOD	DIANE McDANIEL	X			
BSP	GLENN CULLEN			X	
BOM	MINDY D'AMICO			X	

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XII. Adjournment

MOTION to Adjourn at 10:06 am

MOTION: Commissioner Cupit

SECOND: Commissioner Sipple

VOTE: Unanimous

Respectfully submitted,

Daniel J. Hayes, Jr, Secretary