

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

January 28, 2015 – 8:30 a.m.

AGENDA

- Call to Order - Open Notice Read
- Flag Salute - Moment of Silence
- Roll Call
- Introduction of Guests
- Public Comment
- I **Reorganization Actions – See Attached Agenda**
- II **Approval of Minutes from 12/17/14 Meeting**
- III **Service Provider Reports**
 - Executive Director/Administrator, NJ Risk Managers & Consultants, Inc.
 - Statement of Fund Year Surplus/(Deficit)
 - Fund Attorney/Litigation Services, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum P.C.
 - Fund Attorney/Administrative Services, M. Paige Berry, Esq.
 - Third Party Administrator, NJ Risk Managers & Consultants, Inc.
 - Loss Performance Summary
 - Custodian of Funds
 - Receipts and Expenditures
- IV **Committee Reports**
 - Audit Committee - Committee Chairperson, Brian Auger
 - Coverages Committee - Committee Chairperson, Peter Palmer
 - Marketing & Strategic Planning - Committee Chairperson, James T. Naples
 - Claims Committee - Committee Chairperson, John Trojan
 - Safety Committee - Committee Chairperson, Raymond S. Murray
 - Finance Committee - Committee Chairperson, Allan D. Pietrefesa
 - Legislative Committee - Committee Chairperson, Raymond A. Brown
 - #15-009 Resolution Approving Service Provider and Committee Reports
- V **Old Business**
 - #15-010 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- VI **New Business**
 - #15-011 Resolution Appointing Service Providers for 2015
 - #15-012 Resolution Authorizing the Execution of Contracts with Service Providers for 2015
 - #15-013 Resolution Adopting the Amended Risk Management Plan
 - #15-014 Resolution Adopting a Cash Management Plan
 - #15-015 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Open Session
 - #15-016 Resolution Authorizing Payment of Claims
- VII **Approval of Minutes from 12/17/14 Closed Session Meeting**
- VIII **Adjournment**