

**SOMERSET COUNTY JOINT INSURANCE FUND**  
**FUND COMMISSIONER'S REORGANIZATION MEETING**  
**January 27, 2016 - 8:30 a.m.**

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**REORGANIZATION AGENDA**

**I  REORGANIZATION ACTIONS**

**Presentation of Nominations for Officers and Executive Committee**

**Election of Officers**

- #16-001** Authorizing appointment of the Fund's Officers, Executive Committee and Alternates
- #16-002** Designating regular meeting place & dates and designating the official newspapers for the 2016 Fund year
- #16-003** Designating State approved public depositories and State of NJ Cash Management Fund as official depositories of SCJIF for 2016 and each Fund account year
- #16-004** Memorializing designation of individuals authorized as Fund check signatories for the 2016 Fund year
- #16-005** Setting an interest rate on delinquent assessments for the 2016 Fund year
- #16-006** Appointing a Public Agency Compliance Officer
- #16-007** Designating the Administrator as Agent to receive service of process on behalf of the Fund and designating the Administrator's office as where the books and records shall be maintained
- #16-008** Approving Certifying and Approving Officer

**Motion To Approve All Resolutions From Reorganization Agenda**