

**SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING MINUTES
July 24, 2013**

STATEMENT OF PROPER NOTICE READ BY COMMISSIONER BONIN: Adequate notice of the regular meeting of the SCJIF held on Wednesday, July 24, 2013 at 8:30 a.m. at the Somerset County Park Commission Headquarters located in Bridgewater, New Jersey, has been provided through posting of said notice to the Courier News, and the Hunterdon County Democrat in accordance with Section 13 of the Open Public Meetings Act.

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL OF COMMISSIONERS

PETER PALMER	County of Somerset	Present
RAYMOND A. BROWN	Somerset County Park Commission	Present
JOHN TROJAN	Raritan Valley Community College	Present
WILLIAM G. HYNICK, JR.	Somerset County Vocational & Technical Schools	Absent
GREGORY BONIN	Township of Branchburg	Present
BRIAN K. AUGER	Somerset County Library Commission	Present
KELLY G. CUPIT	Township of Green Brook	Absent
ALLAN D. PIETREFESA	Township of Raritan	Present
JAMES T. NAPLES	Township of Bridgewater	Present
KIMBERLY KIENTZ	Township of Clinton	Present
DONALD F. SCHOLL, JR.	Township of Delaware	Present

ALTERNATE COMMISSIONERS

YVONNE CHILDRESS	County of Somerset	Absent
DANIEL J. LIVAK	Somerset County Park Commission	Present
NANCY MOORE	Raritan Valley Community College	Absent
DIANE STROBER	Somerset County Vocational & Technical Schools	Absent
SHARON L. BRIENZA	Township of Branchburg	Absent
BRIAN MORGAN	Somerset County Library Commission	Absent
RAYMOND S. MURRAY	Township of Green Brook	Absent
CAROL BARBATI	Township of Raritan	Absent
CYNTHIA PHILLIPS	Township of Bridgewater	Absent
MARVIN JOSS	Township of Clinton	Absent
KENNETH NOVAK	Township of Delaware	Absent

ALSO PRESENT

EXECUTIVE DIR/ADMIN:

NEW JERSEY RISK MANAGERS & CONSULTANTS, INC.

- ◆ Raymond L. Hughes II ◆ Maryjane Hydro ◆ H. James Griffith
- ◆ Christina Bruno ◆ Harish Chandra

FUND ATTY/LITIGATION:

DiFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN,
DAVIS, LEHRER & FLAUM, P.C.

- ◆ Harry A. Yospin, Esq.

FUND ATTY/ADMINISTRATION:

SAUL EWING

- ◆ M. Paige Berry, Esq.

CLAIMS ADMINISTRATION:

QUAL-LYNX

◆ Javier B. Esparra ◆ Robert Fox ◆ Jacquelyn Fresco

RISK MANAGERS:

BECKERMAN & COMPANY

◆ Louis Beckerman

INTRODUCTION OF GUESTS: Louis Beckerman, Risk Manager for the Township of Green Brook was in attendance, as well as Stephen Davis, Esq., Timothy Beck, Esq. and Liz Surowiec of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C.

PUBLIC COMMENT: None

MOTION TO APPROVE MINUTES FROM THE JUNE 26, 2013 MEETING:

MOTION: **Commissioner Trojan**

SECOND: **Commissioner Brown**

VOTE: **Unanimous**

SERVICE PROVIDER REPORTS

Executive Director/Administrator: No additions to report submitted.

Fund Attorney/Litigation Services: Fund Attorney Yospin stated that he would be addressing the Board during closed session.

Commissioners Cupit and Strober arrived at 8:34 a.m.

Fund Attorney/Administrative Services: In addition to the report submitted, Fund Attorney Berry elaborated on legislation S1778 expanding Workers' Compensation Benefits for Public Safety Workers stating that Governor Christie has vetoed the bill. The primary reason for his veto was not the presumption, but based on the fact that it had not been referred to the Budget Committee for proper analysis.

Third Party Administrator: No additions to the report submitted.

Custodian of Funds: No additions to report submitted.

COMMITTEE REPORTS

Audit Committee: No additions to report submitted.

Coverages Committee: No additions to the report submitted.

Marketing & Strategic Planning Committee: No additions to the report submitted.

Claims Committee: Committee Chairman Trojan stated that claims would be addressed during closed session.

Safety Committee: In addition to the report submitted, Christina Bruno advised that no Safety Committee Meeting was held in July.

Finance Committee: No additions to the report submitted.

Legislative Committee: No additions to the report submitted.

#13-043 RESOLUTION APPROVING THE SERVICE PROVIDER AND COMMITTEE REPORTS:

MOTION: Commissioner Trojan
SECOND: Commissioner Pietrefesa
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENTZ	X			
TOD	DONALD F. SCHOLL, JR.	X			

OLD BUSINESS

#13-044 RESOLUTION AUTHORIZING PAYMENT OF CURRENT EXPENSES AND CLAIMS REIMBURSEMENTS:

MOTION: Commissioner Trojan
SECOND: Commissioner Pietrefesa
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENTZ	X			
TOD	DONALD F. SCHOLL, JR.	X			

NEW BUSINESS

#13-045 RESOLUTION TO ENTER CLOSED SESSION AT 8:38 A.M. TO DISCUSS:

- Workers' Compensation Claim Numbers
 - X16769
 - X23576
 - X32477
 - X40687
 - X59807
 - X62314

MOTION: Commissioner Trojan
SECOND: Commissioner Brown
VOTE: Unanimous

RETURN TO OPEN SESSION AT 8:52 A.M.:

MOTION: Commissioner Trojan
SECOND: Commissioner Pietrefesa
VOTE: Unanimous

#13-046 RESOLUTION AUTHORIZING PAYMENT OF CLAIMS:

MOTION: Commissioner Trojan
SECOND: Commissioner Auger
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENTZ	X			
TOD	DONALD F. SCHOLL, JR.	X			

#13-047 RESOLUTION AMENDING PAYMENT OF CLAIMS:

MOTION: Commissioner Trojan
SECOND: Commissioner Naples
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DIANE STROBER	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA	X			
TOBW	JAMES T. NAPLES	X			
TOC	KIMBERLY KIENZ	X			
TOD	DONALD F. SCHOLL, JR.	X			

APPROVAL OF AMENDED MINUTES FROM THE MARCH 27, 2013 CLOSED SESSION MEETING:

MOTION: Commissioner Trojan
SECOND: Commissioner Strober
VOTE: Unanimous

APPROVAL OF MINUTES FROM THE JUNE 26, 2013 CLOSED SESSION MEETING:

MOTION: Commissioner Trojan
SECOND: Commissioner Pietrefesa
VOTE: Unanimous

MOTION TO ADJOURN AT 8:54 A.M.:

MOTION: Commissioner Trojan
SECOND: Commissioner Strober
VOTE: Unanimous

Respectfully submitted,


Kelly G. Cupit, Secretary