

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

November 23, 2016 – 8:30 a.m.

AGENDA

- Call to Order - Open Notice Read
- Flag Salute – Moment of Silence
- Roll Call
- Introduction of Guests
- Public Comment
- I **Motion to Approve Minutes from 9/28/16 Meeting**
- II **Service Provider Reports**
 - Executive Director/Administrator, NJ Risk Managers & Consultants, Inc.
 - Statement of Fund Year Surplus/(Deficit)
 - Fund Attorney/Litigation Services, DiFrancesco, Bateman, 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
- III **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, Gregory Bonin
 - Legislative Committee - Committee Chairperson, Raymond A. Brown
 - ▣ #16-045 Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - ▣ #16-044 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in October 2016
 - ▣ #16-046 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- V **New Business**
 - ▣ #16-047 Resolution Introducing the Budget for the 2017 Fund Year
 - ▣ #16-048 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - ▣ #16-049 Resolution Authorizing Payment of Claims
- VI **Motion to Approve Minutes from 9/28/16 Closed Session Meeting**
- VII **Adjournment**