

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

December 20, 2017 – 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 11/22/17 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, New Jersey 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, Marie Pardo
 - Claims Committee - Committee Chairperson, John Trojan
 - Safety Committee - Committee Chairperson, Raymond S. Murray
 - Finance Committee - Committee Chairperson, Raymond A. Brown
 - Legislative Committee - Committee Chairperson, Raelene Catterson
 - #17-050 Resolution Approving Service Provider and Committee Reports
- IV **Old Business**
 - #17-051 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
 - Motion to Open the Meeting for Public Comment on the Budget
 - Motion for Return to Open Session
 - #17-052 Resolution Adopting the Budget for the 2018 Fund Year
- V **New Business**
 - #17-053 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - #17-054 Resolution Authorizing Payment of Claims
- VI **Motion to Approve Minutes from 11/22/17 Closed Session**
- VII **Adjournment**