

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

March 28, 2018 – 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 1/24/18 Meeting**

II **Service Provider Reports**

○ Executive Director/Administrator, New Jersey Risk Managers & Consultants, Inc.

▪ Statement of Fund Year Surplus/(Deficit)

○ Fund Attorney-Claims Management/Litigation, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C.

○ Fund Attorney-Regulatory Compliance/Legislation, 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**

○ Safety Committee - Committee Chairperson, Raymond S. Murray

○ Workers' Compensation 2017 Year-End Claims Trend Analysis and Evaluation

○ Claim PAR Committee - Committee Chairperson, John Trojan

○ Legislative Committee - Committee Chairperson, Raymond A. Brown

■ #18-018 Resolution Approving Service Provider and Committee Reports

IV **Old Business**

■ #18-017 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in February 2018

■ #18-019 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

V **New Business**

■ #18-020 Resolution Introducing the Amended Budget for the 2018 Fund Year

■ #18-021 Resolution to Enter Closed Session (for the stated purposes)

○ Presentation of Claims

○ Motion to Return to Regular Meeting

■ #18-022 Resolution Authorizing Payment of Claims

VI **Motion to Approve Minutes from 1/24/18 Closed Session Meeting**

VII **Adjournment**