

**SOMERSET COUNTY JOINT INSURANCE FUND**  
**FUND COMMISSIONER'S MEETING**  
**July 25, 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 5/23/18 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
- Claim PAR Committee - Committee Chairperson, John Trojan
- Claim Audit Committee - Committee Chairperson, Brian Auger
- #18-032 Resolution Approving Service Provider and Committee Reports

**IV └ Old Business**

- #18-031 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in June 2018
- #18-033 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

**V └ New Business**

- #18-034 Resolution to Enter Closed Session (for the stated purposes)
  - Presentation of Claims
  - Motion to Return to Regular Meeting
- #18-035 Resolution Authorizing Payment of Claims

**VI └ Motion to Approve Minutes from 5/23/18 Closed Session Meeting**

**VII └ Adjournment**