

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING
September 26, 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 7/25/18 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 2018 Mid-Year Claim Trend Analysis and Evaluation
- Claim PAR Committee - Committee Chairperson, John Trojan
 - #18-037 Resolution Approving Service Provider and Committee Reports

IV Old Business

- #18-036 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in August 2018
- #18-038 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

V New Business

- #18-039 Resolution Authorizing Inter Trust Fund Transfers
- #18-040 Resolution Declaring a Dividend
- #18-041 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
- #18-042 Resolution Authorizing Payment of Claims

VI Motion to Approve Minutes from 7/25/18 Closed Session Meeting

VII Adjournment