

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING
September 27, 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 7/26/17 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
 - Workers' Compensation 2017 Mid-Year Claim Trend Analysis and Evaluation
- Finance Committee - Committee Chairperson, Raymond A. Brown
- Legislative Committee - Committee Chairperson, Raelene Catterson
- ▣ #17-037 Resolution Approving Service Provider and Committee Reports

IV └ Old Business

- ▣ #17-036 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in August 2017
- ▣ #17-038 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements

V └ New Business

- ▣ #17-039 Resolution Authorizing Inter Trust Fund Transfers
- ▣ #17-040 Resolution Declaring a Dividend
- ▣ #17-041 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
- ▣ Motion to Return to Regular Meeting
- ▣ #17-042 Resolution Authorizing Payment of Claims

VI └ Motion to Approve Minutes from 7/26/17 Closed Session

VII └ Adjournment