

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

January 24, 2018 – 8:30 a.m.

AGENDA

- Call to Order - Open Notice Read
- Flag Salute - Moment of Silence
- Roll Call
- Introduction of Guests and New Members
- Public Comment
- I **Reorganization Actions – See Attached Agenda**
- II **Motion to Approve Minutes from 12/20/17 Meeting**
- III **Service Provider Reports**
 - Executive Director/Administrator, NJ 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
- IV **Committee Reports**
 - Safety Committee
 - Contract Committee
 - #18-009** Resolution Approving Service Provider and Committee Reports
- V **Old Business**
 - #18-010** Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- VI **New Business**
 - #18-011** Resolution Appointing Service Providers for 2018
 - #18-012** Resolution Authorizing the Execution of Contracts with Service Providers for 2018
 - #18-013** Resolution Adopting the Amended Risk Management Plan
 - #18-014** Resolution Adopting a Cash Management Plan
 - #18-015** Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - #18-016** Resolution Authorizing Payment of Claims
- VII **Motion to Approve Minutes from 12/20/17 Closed Session Meeting**
- VIII **Adjournment**

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S REORGANIZATION MEETING
January 24, 2018 - 8:30 a.m.

REORGANIZATION AGENDA

I REORGANIZATION ACTIONS

Presentation of Nominations for Officers and Executive Committee

Election of Officers

- #18-001** Authorizing appointment of the Fund's Officers, Executive Committee and Alternates
- #18-002** Designating regular meeting place & dates and designating the official newspapers for the 2018 Fund year
- #18-003** Designating State approved public depositories as official depositories of SCJIF for 2018 and each Fund account year
- #18-004** Memorializing designation of individuals authorized as Fund check signatories for the 2018 Fund year
- #18-005** Setting an interest rate on delinquent assessments for the 2018 Fund year
- #18-006** Appointing a Public Agency Compliance Officer
- #18-007** Designating the Administrator as Agent to receive service of process on behalf of the Fund and designating the Administrator's Office as where the books and records shall be maintained
- #18-008** Approving Certifying and Approving Officer

Motion To Approve All Resolutions From Reorganization Agenda