

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING
November 22, 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 9/27/17 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
 - Finance Committee - Committee Chairperson, Raymond A. Brown
 - Legislative Committee - Committee Chairperson, Raelene Catterson
 - ▣ #17-044 Resolution Approving Service Provider and Committee Reports
- IV └ **Old Business**
 - ▣ #17-043 Resolution Ratifying Payment of Expenses & Claim Reimbursements Paid in October 2017
 - ▣ #17-045 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- V └ **New Business**
 - ▣ #17-046 Resolution Introducing the Budget for the 2018 Fund Year
 - ▣ #17-047 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - ▣ Motion to Return to Regular Meeting
 - ▣ #17-048 Resolution Authorizing Payment of Claims
 - ▣ #17-049 Resolution Authorizing An Inter Trust Fund Transfer
- VI └ **Motion to Approve Minutes from 9/27/17 Closed Session**
- VII └ **Adjournment**