

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

January 25, 2012 – 8:30 a.m.

AGENDA

- Call to Order - Open Notice Read
- Flag Salute - Moment of Silence
- Roll Call
- Introduction of Guests
- Public Comment
- I **Reorganization Actions – See Attached Agenda**
- II **Approval of Minutes from 12/21/11 Meeting**
- III **Service Provider Reports**
 - Executive Director/Administrator, NJ Risk Managers & Consultants, Inc.
 - Statement of Fund Year Surplus/(Deficit)
 - Fund Attorney/Litigation Services, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.
 - Fund Attorney/Administrative Services, M. Paige Berry, Esq.
 - Third Party Administrator, NJ Risk Managers & Consultants, Inc.
 - Loss Performance Summary
 - Custodian of Funds
 - Receipts and Expenditures
- IV **Committee Reports**
 - Audit Committee - Committee Chairperson, Marvin Joss
 - Coverages Committee - Committee Chairperson, Peter Palmer
 - Marketing & Strategic Planning - Committee Chairperson, Dr. Alan P. Braun
 - Claims Committee - Committee Chairperson, Gregory Bonin
 - Safety Committee - Committee Chairperson, Raymond S. Murray
 - Finance Committee - Committee Chairperson, Allan D. Pietrefesa
 - Legislative Committee - Committee Chairperson, Raymond A. Brown
- #12-009 Resolution Approving Service Provider and Committee Reports
- V **Old Business**
 - #12-010 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- VI **New Business**
 - #12-011 Resolution Appointing Service Providers for 2012
 - #12-012 Resolution Authorizing the Execution of Contracts with Service Providers for 2012
 - #12-013 Resolution Adopting the Amended Risk Management Plan
 - #12-014 Resolution Adopting a Cash Management Plan
 - #12-015 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Open Session
 - #12-016 Resolution Authorizing Payment of Claims
- VII **Approval of Minutes from 12/21/11 Closed Session Meeting**
- VIII **Adjournment**

SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S REORGANIZATION MEETING
January 25, 2012 - 8:30 a.m.

REORGANIZATION AGENDA

I REORGANIZATION ACTIONS

Presentation of Nominations for Officers and Executive Committee

Election of Officers

- #12-001** Authorizing appointment of the Fund's Officers, Executive Committee and Alternates
- #12-002** Designating regular meeting place & dates and designating the official newspapers for the 2012 Fund year
- #12-003** Designating State approved public depositories and State of NJ Cash Management Fund as official depositories of SCJIF for 2012 and each Fund account year
- #12-004** Memorializing designation of individuals authorized as Fund check signatories for the 2012 Fund year
- #12-005** Setting an interest rate on delinquent assessments for the 2012 Fund year
- #12-006** Appointing a Public Agency Compliance Officer
- #12-007** 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
- #12-008** Approving Certifying and Approving Officer

Motion To Approve All Resolutions From Reorganization Agenda