

**SOMERSET COUNTY JOINT INSURANCE FUND**

**FUND COMMISSIONER'S MEETING**

**October 17, 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  **Approval of Minutes from 9/26/12 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, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, 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
- III  **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
  - #12-051 Resolution Approving Service Provider and Committee Reports
- IV  **Old Business**
  - #12-052 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- V  **New Business**
  - #12-053 Resolution Authorizing an Inter Trust Fund Transfer
  - #12-054 Resolution Declaring a Dividend
  - #12-055 Resolution to Enter Closed Session (for the stated purposes)
    - Presentation of Claims
  - Motion to Return to Open Session
  - #12-056 Resolution Authorizing Payment of Claims
- VI  **Approval of Minutes from 9/26/12 Closed Session Meeting**
- VII  **Adjournment**