

CLAIMS ADMINISTRATION:

SCIBAL ASSOCIATES INC.

◆ Javier B. Esparra

◆ George F. X. Brady

RISK MANAGERS:

G. R. MURRAY

◆ Vicky Sjulander

INTRODUCTION OF GUESTS: Vicky Sjulander, from GR Murray for the Township of Delaware was present. Kris Frantz from KeyScripts Benefits Management LLC was in attendance to make a presentation to the Board.

PUBLIC COMMENT: None

MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 26th, 2012 MEETING:

MOTION: Commissioner Brown

SECOND: Commissioner Cupit

VOTE: Unanimous

SERVICE PROVIDER REPORTS

Executive Director/Administrator: In addition to the report submitted, Raymond Hughes informed the Commissioners that Raritan Valley Community College Foundation is conducting a program on Cyber Security on Tuesday, October 30th. One ticket per entity is being made available to each member entity to attend this informative and timely program.

Commissioner Bonin arrived.

Raymond Hughes distributed an illustration regarding the return of surplus available for the 2012 fund year. Two views are indicated; one at twenty percent (20%) and one at twenty-five percent (25%). This should be reviewed and voted upon by the Board during the New Business portion of the meeting. Discussion followed.

Maryjane Hydro stated that current legislation has passed the Assembly and is pending in the Senate which could be voted upon by the end of October to become law. This legislation would permit surety companies to issue blanket bonds to cover municipal treasurers, tax collectors, municipal court judges, and municipal court administrators. Currently, these officers & employees cannot be covered under a blanket bond issued by a surety company. The legislation was amended in the Assembly to provide that this blanket bond coverage can be provided by surety companies or joint insurance funds. We will be following this legislation and investigating this coverage for the upcoming year.

It was shared that a ceremony was recently held honoring Freeholder Peter S. Palmer for fifty (50) years of service to New Jersey. Those present took time to recognize this accomplishment.

New Jersey Risk Managers was pleased to introduce a new service provider to the Commissioners; Kris Frantz of KeyScripts Benefits Management LLC. Effective November 15th, we will be enhancing the Workers' Compensation Pharmacy Benefits Program offered to the employees of the member entities of the Somerset County Joint Insurance Fund. Kris addressed the Board with a brief overview of the transition program and how it will be implemented with the coordinated services of Scibal and QualCare. There will be no changes to the current process of an injured employee reporting a Workers' Compensation Claim should they become injured on the job. However, there will be an initial distribution of a Workers' Compensation Prescription

Benefit Card to all members of the SCJIF, which will become activated should they be injured due to work-related activities. Discussion followed.

Fund Attorney/Litigation Services: Fund Attorney Yospin asked to address the Board in closed session.

Fund Attorney/Administrative Services: In addition to the report distributed, Fund Attorney Berry elaborated on the Appellate Division decision regarding a Workers' Compensation case wherein an employer was held liable although the individual no longer was employed there. Subsequent injuries were found to be occupational in nature and not significant enough such that it would be construed as material to the original injury. Discussion followed.

Further, Fund Attorney Berry stated that Commissioner Pietrefesa requested she track the timeframe for Borough of Raritan to file an appeal in the Gannett Newspapers v. Borough of Raritan decision regarding access to public records. The time has run and Raritan did not file.

Third Party Administrator: No additions to the report submitted.

Custodian of Funds: No additions to the report submitted.

COMMITTEE REPORTS

Audit Committee: No additions to the report submitted.

Coverages Committee: No additions to the report submitted.

Marketing & Strategic Planning Committee: In addition to the report submitted, Jim Griffith of New Jersey Risk Managers gave an overview of the current marketing efforts with entities interested in potential membership in the Fund for the upcoming year.

Claims Committee: No additions to the report submitted.

Safety Committee: The Safety Committee met on October 2nd at Somerset County Vocational & Technical Schools.

Chain Saw Safety Training will be held on October 18th at the Township of Branchburg. Training will again be provided through Tilton Equipment Company.

Commissioner Palmer inquired about plans for the training seminar on properly filing the First Report Of Injury (FROI) paperwork for Supervisors, Managers & Department Heads and doing a proper investigation of Workers' Compensation injuries. Additional information will be forthcoming.

The next regularly scheduled Safety Meeting will be Monday, November 5th at the Township of Branchburg.

Finance Committee: No additions to the report submitted.

Legislative Committee: No additions to the report submitted.

#12-051 RESOLUTION APPROVING THE SERVICE PROVIDER AND COMMITTEE REPORTS:

MOTION: Commissioner Braun
SECOND: Commissioner Bonin
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS			X	
TOD	DONALD F. SCHOLL, JR.	X			

OLD BUSINESS

#12-052 RESOLUTION AUTHORIZING PAYMENT OF CURRENT EXPENSES AND CLAIMS REIMBURSEMENTS:

MOTION: Commissioner Braun
SECOND: Commissioner Cupit
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS			X	
TOD	DONALD F. SCHOLL, JR.	X			

NEW BUSINESS

Fund Attorney Berry explained that as directed by the Department of Banking & Insurance and done in previous years, prior to calculating the available return of surplus, a resolution for inter-trust fund transfers by line of coverage has been prepared.

#12-053 RESOLUTION AUTHORIZING AN INTER-TRUST FUND TRANSFER:

MOTION: Commissioner Palmer
SECOND: Commissioner Brown
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS			X	
TOD	DONALD F. SCHOLL, JR.	X			

MOTION TO APPROVE 25% RETURN OF SURPLUS:

MOTION: Commissioner Palmer
SECOND: Commissioner Naples
VOTE: Unanimous

#12-054 RESOLUTION DECLARING A DIVIDEND:

MOTION: Commissioner Palmer
SECOND: Commissioner Naples
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	PETER PALMER	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN P. BRAUN	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS			X	
TOD	DONALD F. SCHOLL, JR.	X			

Commissioner Palmer left at 9:35 a.m. for another appointment.

#12-055 RESOLUTION TO ENTER CLOSED SESSION AT 9:35 A.M. TO DISCUSS:

- Workers' Compensation Claim Numbers
 - W73034
 - X17534
 - X28849
 - X29068
 - X33877
 - X35433
 - X35926

MOTION: Commissioner Brown
SECOND: Commissioner Braun
VOTE: Unanimous

RETURN TO OPEN SESSION AT 9:43 A.M.:

MOTION: Commissioner Braun
SECOND: Commissioner Brown
VOTE: Unanimous

#12-056 RESOLUTION AUTHORIZING PAYMENT OF CLAIMS:

MOTION: Commissioner Braun
SECOND: Commissioner Scholl
VOTE: Roll Call

ROLL CALL VOTE					
COMMISSIONER		YES	NO	ABSENT	ABSTAIN
COS	YVONNE CHILDRESS	X			
SCPC	RAYMOND A. BROWN	X			
RVCC	JOHN TROJAN	X			
SCVT	DR. ALAN C. BRAUN	X			
TOB	GREGORY BONIN	X			
SCLC	BRIAN AUGER	X			
TOGB	KELLY G. CUPIT	X			
TOR	ALLAN PIETREFESA			X	
TOBW	JAMES T. NAPLES	X			
TOC	MARVIN JOSS			X	
TOD	DONALD F. SCHOLL, JR.	X			

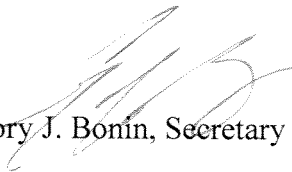
APPROVAL OF MINUTES FROM THE SEPTEMBER 26th, 2012 CLOSED SESSION MEETING:

MOTION: Commissioner Bonin
SECOND: Commissioner Scholl
VOTE: Unanimous

MOTION TO ADJOURN AT 9:44 A.M.:

MOTION: Commissioner Braun
SECOND: Commissioner Cupit
VOTE: Unanimous

Respectfully submitted,



Gregory J. Bonin, Secretary