

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING

July 26, 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 5/24/17 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, Gregory Bonin
 - Legislative Committee - Committee Chairperson, Raymond A. Brown
- #17-031 Resolution Approving Service Provider and Committee Reports
- IV Old Business**
 - #17-030 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in June 2017
 - #17-032 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
 - Motion to Open Meeting for Public Comment on Budget
 - Motion to Return to Regular Meeting
 - #17-033 Resolution Adopting the Amended Budget for the 2017 Fund Year
- V New Business**
 - #17-034 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - #17-035 Resolution Authorizing Payment of Claims
- VI Motion to Approve Minutes from 5/24/17 Closed Session Meeting**
- VII Adjournment**