# *SOMERSET COUNTY JOINT INSURANCE FUND*
## FUND COMMISSIONER'S MEETING
## December 19, 2018 – 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 11/28/18 Meeting**

II ❑ **Service Provider Reports**

- ❍ Executive Director/Administrator, New Jersey Risk Managers & Consultants, Inc.
  - ▪ Statement of Fund Year Surplus/(Deficit)
- ❍ Fund Attorney-Claims Management/Litigation, DiFrancesco, Bateman
- ❍ Fund Attorney-Regulatory Compliance/Legislation, 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**

- ❍ Safety Committee - Committee Chairperson, Raymond S. Murray
- ▫ **#18-049** Resolution Approving Service Provider and Committee Reports

IV ❑ **Old Business**

- ▫ **#18-050** Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
  - ○ Motion to Open the Meeting for Public Comment on the Budget
  - ○ Motion for Return to Open Session
- ▫ **#18-051** Resolution Adopting the Budget for the 2019 Fund Year

V ❑ **New Business**

- ▫ **#18-052** Resolution to Enter Closed Session (for the stated purposes)
  - ○ Presentation of Claims
  - ○ Motion to Return to Regular Meeting
- ▫ **#18-053** Resolution Authorizing Payment of Claims

VI ❑ **Motion to Approve Minutes from 11/28/18 Closed Session Meeting**

VII ❑ **Adjournment**