

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

January 22, 2020 – 8:30 a.m.

- ☐ Call to Order - Open Notice Read
- ☐ Flag Salute - Moment of Silence for Those Who Serve
- ☐ Roll Call
- ☐ Introduction of Guests
- ☐ Public Comment
- I ☐ **Reorganization Actions – See Attached Agenda**
- II ☐ **Motion to Approve Minutes from 12/18/19 Meeting**
- III ☐ **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, Kunzman, Davis, Lehrer & Flaum P.C.
 - 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
- IV ☐ **Committee Reports**
 - Safety Committee - Committee Chairperson, Raelene Sipple
 - Finance/Contract Committee - Committee Chairperson, Gregory J. Bonin
 - #20-009 Resolution Approving Service Provider and Committee Reports
- V ☐ **Old Business**
 - #20-010 Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
- VI ☐ **New Business**
 - #20-011 Resolution Appointing Service Providers for 2020
 - #20-012 Resolution Authorizing the Execution of Contracts with Service Providers for 2020
 - #20-013 Resolution Adopting the Amended Risk Management Plan
 - #20-014 Resolution Adopting a Cash Management Plan
 - #20-015 Resolution to Enter Closed Session (for the stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Meeting
 - #20-016 Resolution Authorizing Payment of Claims
- VII ☐ **Motion to Approve Minutes from 12/18/19 Closed Session Meeting**
- VIII ☐ **Adjournment**

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FUND COMMISSIONER'S MEETING REORGANIZATION AGENDA

January 22, 2020

☐ REORGANIZATION ACTIONS

Presentation of Nominations for Officers and Executive Committee

Election of Officers

- #20-001 Authorizing Appointment of the Fund's Officers, Executive Committee and Alternates
- #20-002 Designating regular meeting place & dates and designating the official newspapers for the 2020 Fund year
- #20-003 Designating State approved public depositories as official depositories of SCJIF for 2020 and each Fund account year
- #20-004 Memorializing designation of individuals authorized as Fund check signatories for the 2020 Fund year
- #20-005 Setting an interest rate on delinquent assessments for the 2020 Fund year
- #20-006 Appointing a Public Agency Compliance Officer
- #20-007 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
- #20-008 Approving Certifying and Approving Officer

MOTION TO APPROVE ALL RESOLUTIONS FROM REORGANIZATION AGENDA