

# SOMERSET COUNTY JOINT INSURANCE FUND

## FUND COMMISSIONER'S MEETING AGENDA

March 25, 2020 – 8:30 a.m.

- ☐ Call to Order - Open Notice Read
- ☐ Roll Call
- I ☐ **Motion to Approve Minutes from 1/22/20 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, 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
- III ☐ **Committee Reports**
  - Safety Committee - Committee Chairperson, Raelene Sipple
    - Workers' Compensation 2019 Year-End Claims Trend Analysis and Evaluation
  - Claim PAR Committee - Committee Chairperson, John Trojan
  - Finance/Contract Committee - Committee Chairperson, Gregory J. Bonin
- ☐ #20-018 Resolution Approving Service Provider and Committee Reports
- IV ☐ **Old Business**
  - ☐ #20-017 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in February 2020
  - ☐ #20-019 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in March 2020
- V ☐ **New Business**
  - ☐ #20-020 Resolution Introducing the Amended Budget for the 2020 Fund Year
- VI ☐ **Motion to Approve Minutes from 1/22/20 Closed Session Meeting**
- VII ☐ **Adjournment**