

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**