

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

July 22, 2020 – 8:30 a.m.

TELEPHONIC DIALING INSTRUCTIONS: 1-866-528-2256 PARTICIPATION CODE: 9909481

- ☐ Call to Order - Open Notice Read
- ☐ Roll Call
- ☐ Identification of Guests & Public Participants
- ☐ Public Comment
- I ☐ **Motion to Approve Minutes from 5/27/20 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
 - ☐ Claim PAR Committee - Committee Chairperson, John Trojan
 - ☐ Claim Audit Committee – Committee Chairperson, Brian Auger
 - ☐ #20-028 Resolution Approving Service Provider and Committee Reports
- IV ☐ **Old Business**
 - ☐ #20-027 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in June 2020
 - ☐ #20-029 Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in July 2020
- V ☐ **Adjournment**