

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

January 27, 2021 – 9:00 a.m.

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

- ☐ Call to Order - Open Notice Read
- ☐ Roll Call
- ☐ Identification of Guests and Public Participants
- ☐ Public Comment
- I ☐ **Reorganization Actions – See Attached Agenda**
- II ☐ **Motion to Approve Minutes from 12/16/20 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
 - ☐ Claim PAR Committee – Committee Chairperson, John Trojan
 - ☐ Finance/Contract Committee - Committee Chairperson, Gregory J. Bonin
 - ☐ #21-009 Resolution Approving Service Provider and Committee Reports
- V ☐ **Old Business**
 - ☐ #21-010 Resolution Ratifying Payment of Claims Reimbursements & Approval of Expenses Paid in January 2021
- VI ☐ **New Business**
 - ☐ #21-011 Resolution Appointing Service Providers for 2021
 - ☐ #21-012 Resolution Authorizing the Execution of Contracts with Service Providers for 2021
 - ☐ #21-013 Resolution Adopting the Amended Risk Management Plan
 - ☐ #21-014 Resolution Adopting a Cash Management Plan
- VII ☐ **Adjournment**

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING REORGANIZATION AGENDA

January 27, 2021

☐ REORGANIZATION ACTIONS

Presentation of Nominations for Officers and Executive Committee

Election of Officers

- #21-001 Authorizing Appointment of the Fund's Officers, Executive Committee and Alternates
- #21-002 Designating regular meeting place & dates and designating the official newspapers for the 2021 Fund year
- #21-003 Designating State approved public depositories as official depositories of SCJIF for 2021 and each Fund account year
- #21-004 Memorializing designation of individuals authorized as Fund check signatories for the 2021 Fund year
- #21-005 Setting an interest rate on delinquent assessments for the 2021 Fund year
- #21-006 Appointing a Public Agency Compliance Officer
- #21-007 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
- #21-008 Approving Certifying and Approving Officer

MOTION TO APPROVE ALL RESOLUTIONS FROM REORGANIZATION AGENDA