

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

November 24, 2021 – 9:00 a.m.

ZOOM VIDEO CONFERENCE INSTRUCTIONS: MEETING ID: 957 6713 0479 ACCESS CODE: 684019

- ☐ Call to Order - Open Notice Read
- ☐ Roll Call
- ☐ Identification of Guests & Public Participants
- ☐ Public Comment
- I ☐ **Motion to Approve Minutes from 9/22/21 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, Geoffrey Soriano
 - **#21-035** Resolution Approving Service Provider and Committee Reports
- IV ☐ **Old Business**
 - **#21-033** Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in October 2021
 - **#21-034** Resolution Ratifying Payment of Expenses & Claims Reimbursements Paid in November 2021
- V ☐ **New Business**
 - **#21-036** Resolution Introducing the Budget for the 2022 Fund Year
- VI ☐ **Motion to Enter Closed Session** (for the stated purposes of contract matters)
 - Motion to Return to Open Session
- VII ☐ **Adjournment**