# SOMERSET COUNTY JOINT INSURANCE FUND
# FUND COMMISSIONER'S MEETING AGENDA
# December 21, 2022 – 9:00 a.m.

- ❑ Call to Order - Open Notice Read
- ❑ Flag Salute - Moment of Silence
- ❑ Roll Call
- ❑ Introduction of Guests
- ❑ Public Comment

I ❑ **Motion to Approve Minutes from 11/23/22 Meeting**

II ❑ **Service Provider Reports**

- ❍ Executive Director/Administrator, New Jersey Risk Managers & Consultants
- ❍ 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
  - ▪ Loss Performance Summary
- ❍ Custodian of Funds
  - ▪ Receipts and Expenditures

III ❑ **Committee Reports**

- ❍ Safety Committee - Committee Chairperson, Raelene Sipple
- ▫ **#22-044** Resolution Approving Service Provider and Committee Reports

IV ❑ **Old Business**

- ▫ **#22-045** Resolution Authorizing Payment of Current Expenses & Claims Reimbursements
  - ○ Motion to Open the Meeting for Public Comment on the Budget
  - ○ Motion for Return to Open Session
- ▫ **#22-046** Resolution Adopting the Budget for the 2023 Fund Year

V ❑ **New Business**

- ▫ **#22-047** Resolution to Enter Closed Session (for the stated purposes)
  - ○ Presentation of Claims
  - ○ Motion to Return to Open Session
- ▫ **#22-048** Resolution Authorizing Payment of Claims

VI ❑ **Motion to Approve Minutes from 11/23/22 Closed Session Meeting**

VII ❑ **Adjournment**