SOMERSET COUNTY JOINT INSURANCE FUND
FUND COMMISSIONER'S MEETING AGENDA
DECEMBER 20, 2023

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

I ❑ **Motion to Approve Minutes from 11/22/2023 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
- ◻ **#23-048** Resolution Approving Service Provider and Committee Reports

IV ❑ **Old Business**

- ◻ **#23-049** Resolution Authorizing Payment of Current Expenses & Claim Reimbursements
  - Motion to Open the Meeting for Public Comment on the Budget
  - Motion to Return to Open Session
- ◻ **#23-050** Resolution Adopting the Budget for the 2024 Fund Year

V ❑ **New Business**

- ◻ **#23-051** Resolution to Enter Closed Session (for the stated purposes)
  - Presentation of Claims
  - Motion to Return to Regular Meeting
- ◻ **#23-052** Resolution Authorizing Payment of Claims

VI ❑ Motion to Approve Minutes from 11/22/2023 Closed Session Meeting

VI ❑ Adjournment