

SOMERSET COUNTY JOINT INSURANCE FUND

FUND COMMISSIONER'S MEETING AGENDA

March 27, 2024 – 9:00 a.m.

- ☐ Call to Order - Open Notice Read
- ☐ Salute to the Flag
- ☐ Roll Call
- ☐ Introduction of Guests and Public Participants
- ☐ Public Comment
- I ☐ **Motion to Approve Minutes from 1/24/24 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
 - Workers' Compensation 2023 Year-End Claims Trend Analysis and Evaluation
 - Claim PAR Committee - Committee Chairperson, Daniel J. Hayes, Jr.
 - #24-018 Resolution Approving Service Provider and Committee Reports
- IV ☐ **Old Business**
 - #24-017 Resolution Authorizing Payment of Claim Reimbursements & Approving Expenses Paid in February 2024
 - #24-019 Resolution Approving Payment of Claim Reimbursements & Current Expenses
- V ☐ **New Business**
 - #24-020 Resolution Introducing the Amended Budget for the 2024 Fund Year
 - #24-021 Resolution to Enter Closed Session (for stated purposes)
 - Presentation of Claims
 - Motion to Return to Regular Session
 - #24-022 Resolution Authorizing Payment of Claims
- VI ☐ **Motion to Approve Minutes from 1/24/24 Closed Session Meeting**
- VII ☐ **Adjournment**