

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
 JANUARY 10, 2019
 SCOTCH PLAINS MUNICIPAL BUILDING
 8:00 AM
SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN NOTICE READ
- PLEDGE OF ALLEGIANCE
- ROLL CALL OF 2018 FUND COMMISSIONERS
- APPROVAL OF MINUTES:
 - November 8, 2018 Open Minutes Appendix I
 - November 8, 2018 Closed Minutes To Be Distributed
- CORRESPONDENCE: NONE
- ADJOURN SINE DIE MEETING
- EXECUTIVE DIRECTOR CALLS MEETING TO ORDER
- ROLL CALL OF 2019 FUND COMMISSIONERS
- ELECTION OF OFFICERS, 5 MEMBER EXEC COMMITTEE & ALTERNATES
 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES
- APPOINTMENT - FUND OFFICIALS (Resolution 1-19)..... Page 3
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-19 thru 5-19)..... Pages 6-20
 - Resolution 2-19 Fiscal Management Plan
 - Resolution 3-19 Public Meeting Procedures
 - Resolution 4-19 Fund Records Program
 - Resolution 5-19 2019 Risk Management Plan
- COMMITTEE APPOINTMENTS
 - 2018 Standing Committees Page 21
- REPORTS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services
 - Executive Director’s Report Page 1
 - RCF January 2019 Report..... Page 38
 - EJIF November 2018 & January 2019 Report Pages 41-43
 - MEL November 2018 & January 2019 Report Pages 44-52
- TREASURER - Ralph Maresca, Jr.
 - Voucher List, Confirming December 2018 and Dividend payments Page 53
 - Voucher List, January 2019 payments Resolution No. 6-19..... Page 54
 - Treasurer’s Reports Page 56
- ATTORNEY – Stephen Davis, Esq.
 - Report Page 70
- JIF UNDERWRITING MANAGER – Gallagher Bollinger
 - Monthly Certificates.....Appendix II
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew
 - Monthly Certificates 11/22/18-12/28/18..... Page 73
 - Cyber Risk Management Compliance Report Page 75
- MANAGED CARE – First Managed Care Option
 - Monthly Reports Page 76
- SAFETY DIRECTOR – JA Montgomery Risk Control Services
 - Monthly Reports Page 81
- CLAIMS – Qual-Lynx
 - Monthly Report Verbal
- RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL -SAFETY & PROPERTY OF PUBLIC – LITIGATION**
 - 1. Payment Authority Requests
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- MEETING ADJOURNED