

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
FEBRUARY 14, 2019
SCOTCH PLAINS MUNICIPAL BUILDING
8:00 AM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 10, 2019 Open Minutes..... Appendix I
 - January 10, 2019 Closed Minutes To Be Distributed

- CORRESPONDENCE: PERMA 2/8/19 Cyber Incident Notice Page 1**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 2

- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, February 2019 payments Resolution No. 7-19..... Page 13
 - Treasurer’s Reports Page 15

- ATTORNEY – Stephen Davis, Esq.**
 - Report..... Page 21

- JIF UNDERWRITING MANAGER – Gallagher Bollinger**
 - Monthly Certificates Page 25

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 12/21/18 to 1/30/19 Page 26
 - Cyber Risk Management Compliance Report – as of 1/29/19 Page 32

- MANAGED CARE – First Managed Care Option**
 - Monthly Reports Page 33

- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports Page 35

- 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**