

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:

June 10, 2021

VIA TELECONFERENCE

8:00 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - May 13, 2021 Open MinutesAppendix I
 - May 13, 2021 Closed Minutes.....To Be Distributed
- CORRESPONDENCE:** QualCare Alliance Networks Inc. Acquisition..... Page 1

REPORTS

- AUDITOR – Suplee, Clooney & Company**
 - Audit Report as of December 31, 2020Enclosed separately
- ACTUARY – Actuarial Advantage**
 - Valuation Report as of December 31, 2020Enclosed separately
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 2
 - Resolution 17-21 Approve Year End FinancialsPage 11
 - RCF June 2021 ReportPage 15
 - EJIF June 2021 ReportPage 18
 - MEL June 2021 Report.....Page 19
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, June 2021 payments Resolution No. 18-21Page 26
 - Treasurer’s ReportsPages 27-35
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPages 36-38
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 4/22/21 to 5/22/21Pages 39-40
 - Cyber Risk Management Compliance Report – as of 5/31/21Page 41
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Pages 42-43
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports.....Pages 44-46
- 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**