

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:**

**April 8, 2021**

**VIA TELECONFERENCE**

**8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - March 11, 2021 Open Minutes .....Appendix I**

- CORRESPONDENCE: ..... NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
  - MEL March 2021 Report .....Page 11 - 12
  - RCF March 2021 Report .....Page 13 - 14
  - EJIF March 2021 Report.....Page 15 - 16
  - Cannabis Legislation bulletins & Covid Vaccine memorandum .....Appendix II
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, April 2021 payments Resolution No. 14-21 ..... Page 21 - 22
  - Treasurer’s Reports ..... Page 23 - 31
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Page 32 - 35
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 2/22/20 to 3/22/21 .....Page 36
  - Cyber Risk Management Compliance Report – as of 3/31/21 .....Page 37
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Page 38 - 40
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports ..... Page 41 - 42
- 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**