

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:

November 12, 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:**
 - October 14, 2021 Open Minutes.....Appendix I
 - October 14, 2021 Closed Minutes..... To Be Distributed
 - CORRESPONDENCE:** None
 - PUBLIC HEARING – 2022 BUDGET**
 - 2022 Budget.....Page 11

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - RCF October 2021 Report Page 14-15
 - Resolution 25-21 Authorizing the Transfer of Fund Year 2017..... Page 16
 - EJIF October 2021 Report Page 17-18
 - MEL October 2021 Report Page 19-24
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, November 2021 payments Resolution No. 26-21.....Page 29
 - Treasurer's ReportsPages 30-38
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPages 39-41
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - 2022 Renewal Memo..... Page 42-44
 - Certificates Report 9/22/2021 to 10/22/2021 Page 45-46
 - Cyber Security Awareness Month - October Page 47-50
 - Cyber Compliance Report- 10/31/2021Page 51
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Pages 52-54
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports.....Pages 55-57
- 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**