

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

**October 14, 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:**
  - September 9, 2021 Open Minutes.....Appendix I
  - September 9, 2021 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE:** ..... None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
  - 2021 Proposed Budget Presentation ..... Page 11-18
  - Contracts Review Committee minutes .....Appendix II
  - Resolution 23-21 Authorizing the release of a Dividend..... Page 19-20
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, October 2021 payments Resolution No. 24-21..... Page 27-28
  - Treasurer's Reports .....Pages 29-37
- ATTORNEY – Stephen Davis, Esq.**
  - Report .....Pages 38-41
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - 2022 Renewal Memo..... Page 42-44
  - Certificates Report 8/22/2021 to 9/22/2021 .....Page 45
  - Cyber Security Awareness Month - October .....Page 46
  - Cyber Compliance Report- 9/31/2021 .....Page 47
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports.....Pages 48-51
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports.....Pages 52-54
- 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**