

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
April 11, 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:**
 - March 14, 2019 Open Minutes Appendix I
 - March 14, 2019 Closed Minutes To Be Distributed

- CORRESPONDENCE:.....None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, April 2019 payments Resolution No. 10-19..... Page 25
 - Treasurer’s Reports Page 27
- ATTORNEY – Stephen Davis, Esq.**
 - Report..... Page 34
- JIF UNDERWRITING MANAGER – Gallagher Bollinger**
 - Monthly Certificates Page 37
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 02/22/19-03/2/19 Page 38
 - Cyber Risk Management Compliance Report – as of 04/01/19 Page 40
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports Page 41
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports Page 44
- 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**