

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:**  
**May 9, 2019**  
**SCOTCH PLAINS MUNICIPAL BUILDING**  
**8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - April 11, 2019 Open Minutes ..... Appendix I
  - April 11, 2019 Closed Minutes ..... To Be Distributed

- CORRESPONDENCE:.....None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report ..... Page 1
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, May 2019 payments Resolution No. 11-19..... Page 15
  - Treasurer's Reports ..... Page 17-23
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Page 24-26
- JIF UNDERWRITING MANAGER – Gallagher Bollinger**
  - Monthly Certificates ..... Page 27
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 02/22/19-03/2/19 ..... Page 28-32
  - Cyber Risk Management Compliance Report – as of 5/1/19 ..... Page 33
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Page 34-36
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports ..... Page 37-47
- 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**