

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
October 10, 2019
SCOTCH PLAINS MUNICIPAL BUILDING
8:00 AM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - September 12, 2019 Open Minutes..... Appendix I
 - September 12, 2019 Closed Minutes To Be Distributed
- CORRESPONDENCE:**
 - Scotch Plains & Westfield – Reservation of Rights Membership Renewal **Pages 1-2**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director’s Report..... **Page 3**
 - Resolution 19-19 Awarding a contract for Underwriting Manager Services **Page 14**
 - Resolution 20-19 Authorizing the release of a dividend **Page 15**
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, October payments Resolution No. 21-19 **Page 21**
 - Treasurer’s Reports **Pages 23-29**
- ATTORNEY – Stephen Davis, Esq.**
 - Report..... **Pages 30-32**
- MEL UNDERWRITING MANAGER –Conner Strong & Buckelew**
 - Certificates Report 8/22/2019 to 9/22/2019..... **Pages 33-34**
 - Cyber Risk Management Compliance Report..... **Page 35**
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports - September **Pages 36-39**
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports **Pages 40-51**
- CLAIMS – Qual-Lynx**
 - Monthly Reports **Verbal**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED
PURPOSES - PERSONNEL -SAFETY & PROPERTY OF PUBLIC – LITIGATION**

1. Payment Authority Requests

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETINGADJOURNED**