

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
September 12, 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 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - July 11, 2019 Open Minutes ..... Appendix I
  - July 11, 2019 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE: 8/16/19 PERMA Response to Star Ledger OPRA Request..... Page 1**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report.....Page 4
  - RCF September Report .....Page 20
  - Resolution 17-19 Transfer of Claim Liabilities .....Page 24
  - EJIF September Report .....Page 25
  - MEL September Report .....Page 30

**THROUGH THE COMPETITIVE CONTRACTING PROCESS**

- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, Confirmation of August payments ..... Page 35
  - Voucher List, September payments Resolution No. 18-19 ..... Page 36
  - Treasurer's Reports ..... Page 37
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Page 51
- MEL UNDERWRITING MANAGER –Conner Strong & Buckelew**
  - Memorandum from MEL Underwriting Team.....Page 54
  - Certificates Report 6/22/2019 to 7/22/2019..... Page 56
  - Certificates Report 7/22/2019 to 8/22/2019..... Page 58
  - Cyber Compliance Report- 8/1/2019.....Page 59
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports - August..... Page 60
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports ..... Page 63
- 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**