

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:

September 9, 2021

VIA TELECONFERENCE

8:00 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - July 8, 2021 Open MinutesAppendix I
 - July 8, 2021 Closed Minutes..... To Be Distributed
- CORRESPONDENCE:** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - RCF September Report Page 19-21
 - Resolution 20-21 RCF Membership RenewalPage 22
 - EJIF September Report Page 25-26
 - Resolution 21-21 EJIF Membership Renewal..... Page 27-28
 - MEL September Report Page 31-37
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, Confirmation of August payments Page 38-39
 - Voucher List, September 2021 payments Resolution No. 22-21Page 40
 - Treasurer’s ReportsPages 41-58
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPages 59-62
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - 2022 Renewal Memo..... Page 63-65
 - Certificates Report 6/22/2021 to 7/22/2021Page 66
 - Certificates Report 7/22/2021 to 8/22/2021Page 67
 - Cyber Compliance Report- 8/30/2021Page 68
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Pages 69-72
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports.....Pages 73-75
- 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**