

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
November 14, 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:**
 - October 10, 2019 Open Minutes Appendix I
 - October 10, 2019 Closed Minutes To Be Distributed
- CORRESPONDENCE:**None
- PUBLIC HEARING – 2020 BUDGET**
 - 2020 Budget Page 12

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director’s Report..... Page 1
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, November payments Resolution No. 22-19 Page 28
 - Treasurer’s ReportsPages 36
- ATTORNEY – Stephen Davis, Esq.**
 - Report.....Pages 37
- JIF UNDERWRITING MANAGER –Conner Strong & Buckelew**
 - Certificates Report 9/22/2019 to 10/22/2019.....Pages 40
 - Cyber Risk Management Compliance Report..... Page 42
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports - OctoberPages 43
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly ReportsPages 47
- 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**