

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
OCTOBER 13, 2016
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 8, 2016 Open MinutesAppendix I
September 8, 2016 Closed Minutes To be distributed**
- CORRESPONDENCE: None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's ReportPage 1
 - 2017 Proposed BudgetPage 16
 - Dividend Calculation WorksheetPage 18
 - Resolution 18-16 Authorizing a Dividend ReleasePage 19
 - RCF September ReportPage 21
 - EJIF September ReportPage 25
 - MEL September ReportPage 29

- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, October payments Resolution No. 19 -16Page 33
 - Treasurer's ReportsPage 35

- ATTORNEY – Stephen Davis, Esq.**
 - ReportPage 43

- JIF UNDERWRITING MANAGER – Gallagher Bollinger Insurance**
 - Monthly Certificates – September 2016Page 47

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - MEL Certificates 8/26/16 to 9/25/16Page 48

- MANAGED CARE – First Managed Care Option**
 - Monthly Report – September 2016Page 49

- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly ReportPage 52

- CLAIMS – Qual-Lynx**
 - Monthly Report – Payment Authority RequestsClosed Session

**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**