

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
FEBRUARY 11, 2016  
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: January 14, 2016 Open Minutes ..... Appendix I**  
**January 14, 2016 Closed Minutes ..... To Be Distributed**
- CORRESPONDENCE: .....None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report ..... Page 1
  - Resolution 7-16 Appointing Banking Services & Asset Manager Services..... Page 11
  
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, February payments Resolution No. 8-16..... Page 15
  - Treasurer's Reports ..... Page 17
  
- ATTORNEY – Stephen Davis, Esq.**
  - Report ..... Page 27
  
- JIF UNDERWRITING MANAGER – Gallagher Bollinger Insurance**
  - Monthly Certificates – January 2016..... Page 30
  
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - 2016 Renewal Certificates..... Page 43
  
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports..... Page 56
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports..... Page 59
  
- CLAIMS – Qual-Lynx**
  - Monthly Reports.....Closed 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**