

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
MARCH 10, 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: February 11, 2016 Open Minutes .....Appendix I  
February 11, 2016 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE: ..... None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
  - Executive Director's Report .....Page 1
  - RCF March Report.....Page 11
  - EJIF March Report.....Page 12
  - MEL March Report.....Page 14
- TREASURER - Ralph Maresca, Jr.
  - Voucher List, February payments Resolution No. 9-16.....Page 37
  - Treasurer's Reports .....Page 39
- ATTORNEY – Stephen Davis, Esq.
  - Report .....Page 50
- JIF UNDERWRITING MANAGER – Gallagher Bollinger Insurance
  - Monthly Certificates – February 2016.....Page 52
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew
  - MEL Certificates 1/16/16 – 2/17/16.....Page 53
- MANAGED CARE – First Managed Care Option
  - Monthly Reports.....Page 54
- SAFETY DIRECTOR – JA Montgomery Risk Control Services
  - Monthly Reports.....Page 56
- 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