

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
NOVEMBER 10, 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: October 13, 2016 Open MinutesAppendix I
October 13, 2016 Closed Minutes To be distributed**
- ACKNOWLEDGEMENT OF SERVICE:**
 - Robert L. Fox, Qual-Lynx Account ManagerPage 1
- CORRESPONDENCE: None**
- PUBLIC HEARING – 2017 BUDGET**
 - 2017 BudgetPage 13

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's ReportPage 2
 - RCF October ReportPage 15
 - EJIF October ReportPage 18
 - MEL October ReportPage 20
 - Resolution 20-16 in Support of S-2663 & A-4234Page 30
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, October payments Resolution No. 21-16Page 33
 - Treasurer's ReportsPage 35
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPage 42
- JIF UNDERWRITING MANAGER – Gallagher Bollinger Insurance**
 - Monthly Certificates – October 2016Page 45
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - MEL Certificates 9/26/16 to 10/25/16Page 46
- MANAGED CARE – First Managed Care Option**
 - Monthly Report – October 2016Page 47
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly ReportPage 49
- 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**