

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
APRIL 14, 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: March 10, 2016 Open MinutesAppendix I
March 10, 2016 Closed Minutes To Be Distributed**
- CORRESPONDENCE: Managed Care Provider – Address Change**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's ReportPage 1
 - 2016 Cash Management Plan.....Page 13
 - Asset Management Contract Appendix II

- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, March payments Resolution No. 10-16.....Page 24
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- ATTORNEY – Stephen Davis, Esq.**
 - ReportPage 36

- JIF UNDERWRITING MANAGER – Gallagher Bollinger Insurance**
 - Monthly Certificates – March 2016.....Page 41

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - MEL Certificates 2/17/16 – 3/18/16.....Page 42
 - MEL Bulletin 16-28 Underwriting ManagerPage 43
 - MEL Bulletin 16-29 Bounce HousesPage 44
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- MANAGED CARE – First Managed Care Option**
 - Monthly ReportPage 47

- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly ReportPage 50

- 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**