

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
DECEMBER 8, 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: November 10, 2016 Open Minutes .....Appendix I  
November 10, 2016 Closed Minutes ..... To be distributed**
- CORRESPONDENCE: ..... None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report .....Page 1
  - Public Officials/Employment Practices Liability, Resolution 22-16 .....Page 11
  - EJIF November Report .....Page 12
  - MEL November Report .....Page 13
  
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, December payments Resolution No. 23-16 .....Page 18
  - Treasurer's Reports .....Page 20
  
- ATTORNEY – Stephen Davis, Esq.**
  - Report .....Page 27
  
- JIF UNDERWRITING MANAGER – Gallagher Bollinger Insurance**
  - Monthly Certificates – November 2016 .....Page 31
  
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - MEL Certificates 10/26/16 to 11/25/16 ..... Page 32
  
- MANAGED CARE – First Managed Care Option**
  - Monthly Report – November 2016 .....Page 34
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Report .....Page 37
  
- CLAIMS – Qual-Lynx**
  - Monthly Report – Payment Authority Requests .....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**