

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:**  
**June 8, 2017**  
**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: May 11, 2017 Open Minutes ..... Appendix I**  
**May 11, 2017 Closed Minutes ..... To Be Distributed**
- CORRESPONDENCE: .....None**

**REPORTS**

- AUDITOR – Suplee, Clooney & Company**  
Audit Report as of December 31, 2016 ..... **Enclosed separately**
- ACTUARY – Actuarial Advantage**  
Valuation Report as of December 31, 2016..... **Enclosed separately**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – Cate Kiernan, PERMA**  
Executive Director's Report ..... **Page 1**  
Audit Resolution & Group Affidavit, Resolution 13-17 ..... **Page 12**  
RCF June Report ..... **Page 15**  
RCF Transfer 2013 Liabilities Resolution 14-17 ..... **Page 17**  
EJIF June Report ..... **Page 18**  
MEL June Report ..... **Page 19**
- TREASURER - Ralph Maresca, Jr.**  
Voucher List, June payments Resolution No. 15-17 ..... **Page 35**  
Treasurer’s Reports  
April Treasurer’s Reports ..... **Page 37**
- ATTORNEY – Stephen Davis, Esq.**  
Report ..... **Page 44**
- JIF UNDERWRITING MANAGER – Jack Dibble - Gallagher Bollinger Insurance**  
Monthly Certificates – May 2017 ..... **Page 47**
- MEL UNDERWRITING MANAGER – Edward Cooney - Conner Strong & Buckelew**  
Certificate Report 4/22/2017 to 5/21/2017..... **Page 48**
- MANAGED CARE – First Managed Care Option**  
Monthly Reports – May ..... **Page 51**
- SAFETY DIRECTOR – Dave McHale, Brian Maitland - JA Montgomery Risk Control Services**  
Monthly Report- May ..... **Page 54**
- CLAIMS – Javier Esparra - Qual-Lynx**  
Monthly Reports – 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**