

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
October 12, 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:**
  - September 14, 2017 Open Minutes ..... Appendix I
  - September 14, 2017 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE:** .....None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Cate Kiernan, PERMA**
  - Executive Director's Report .....Page 1
  - 2017 Proposed Budget .....Page 11
  - Dividend Calculation Worksheet .....Page 18
  - Resolution 18-17 Authorizing a Dividend Release .....Page 19
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, October payments Resolution No. 19-17 .....Page 25
  - Treasurer's Reports .....Page 27
- ATTORNEY – Stephen Davis, Esq.**
  - Report .....Page 34
- JIF UNDERWRITING MANAGER – Jack Dibble - Gallagher Bollinger Insurance**
  - Monthly Certificates – October 2017 .....Page 37
- MEL UNDERWRITING MANAGER – Edward Cooney - Conner Strong & Buckelew**
  - Certificates Report 8/22/17 to 9/21/17..... Page 38
  - MEL Bulletin 17-32 - 2018 Fire Truck Valuation Change..... Page 39
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports – October .....Page 40
- SAFETY DIRECTOR – Dave McHale, Brian Maitland - JA Montgomery Risk Control Services**
  - Monthly Report .....Page 43
- 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**