

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
 JANUARY 11, 2018
 SCOTCH PLAINS MUNICIPAL BUILDING
 8:00 AM
 SINE DIE MEETING**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2017 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - November 9, 2017 Open Minutes Appendix I
 - November 9, 2017 Closed Minutes To Be Distributed
- CORRESPONDENCE: NONE**
- ADJOURN SINE DIE MEETING**
- EXECUTIVE DIRECTOR CALLS MEETING TO ORDER**
- ROLL CALL OF 2018 FUND COMMISSIONERS**
- ELECTION OF OFFICERS, 5 MEMBER EXEC COMMITTEE & ALTERNATES**
 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
- APPOINTMENT - FUND OFFICIALS (Resolution 1-18)..... Page 1**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-18 thru 5-18)..... Pages 6-20**
 - Resolution 2-18 Fiscal Management Plan
 - Resolution 3-18 Public Meeting Procedures
 - Resolution 4-18 Fund Records Program
 - Resolution 5-18 2018 Risk Management Plan
- COMMITTEE APPOINTMENTS**
 - 2017 Standing Committees Page 21
- REPORTS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report Page 1
 - RCF January 2018 Report..... Page 38
 - EJIF November 2017 & January 2018 Report Page 41
 - MEL November 2017 & January 2018 Report Page 44
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, Confirming December 2017 and Dividend payments Page 80
 - Voucher List, Confirming December 2017 Supplemental payments Page 82
 - Voucher List, January payments Resolution No. 6-18..... Page 83
 - Treasurer's Reports Page 85
- ATTORNEY – Stephen Davis, Esq.**
 - Report Page 92
- JIF UNDERWRITING MANAGER - Bollinger Insurance**
 - Monthly Certificates..... Page 97
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 10/22/17-11/21/17..... Page 98
 - Monthly Certificates 11/21/17-12/22/17..... Page 99
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports..... Page 104
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports..... Page 106
- CLAIMS – Qual-Lynx**
 - Monthly Report Verbal
- 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**