

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
July 12, 2018  
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:**
  - June 14, 2018 Open Minutes ..... Appendix I
  - June 14, 2018 Closed Minutes ..... To Be Distributed

- CORRESPONDENCE:** .....None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report ..... Page 1
  - Resolution 12-18 Urging Legislature to Amend S-716, S-477 and S-1766 ..... Page 15
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, July payments Resolution No. 13-18..... Page 18
  - Treasurer's Reports ..... Page 20
- ATTORNEY – Stephen Davis, Esq.**
  - Monthly Report ..... Page 27
- JIF UNDERWRITING MANAGER - Gallagher Bollinger Insurance**
  - Monthly Certificates – 4/3/18 to 4/27/18..... Page 31
- MEL UNDERWRITING MANAGER –Conner Strong & Buckelew**
  - Increased Liability Limit Options & Physical Damage Coverage for Drones..... Page 32
  - Monthly Certificates- 5/22/2018 to 6/22/2018 ..... Page 33
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports..... Page 34
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports..... Page 37
- CLAIMS – Qual-Lynx**
  - Monthly Reports..... 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**