

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
November 8, 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:**
  - October 11, 2018 Open Minutes ..... **Appendix I**
  - October 11, 2018 Closed Minutes ..... **To Be Distributed**
  
- CORRESPONDENCE: .....None**
- PUBLIC HEARING – 2019 BUDGET**
  - 2019 Budget ..... **Page 11**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report ..... **Page 1**
  - RCF October Report..... **Page 13**
  - EJIF October Report..... **Page 15**
  - MEL October Report..... **Page 17**
  
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, November payments Resolution No. 20-18 ..... **Page 23**
  - Treasurer’s Reports ..... **Page 25**
  
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... **Page 32**
  
- JIF UNDERWRITING MANAGER - Gallagher Bollinger Insurance**
  - Monthly Certificates – October 2018 ..... **Page 34**
  
- MEL UNDERWRITING MANAGER –Conner Strong & Buckelew**
  - Certificates Report 9/22/2018 to 10/22/2018..... **Page 35**
  
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports - October..... **Page 36**
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports ..... **Page 39**
  - MSI Attendance 1/1/18 to 9/30/18..... **Page 45**
  
- 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**