

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
MARCH 14, 2019  
SCOTCH PLAINS MUNICIPAL BUILDING  
8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - February 14, 2019 Open Minutes..... Appendix I
  - February 14, 2019 Closed Minutes ..... To Be Distributed

- CORRESPONDENCE:.....None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, February 2019 Supplemental – Confirming payments Resolution 8-19 .. Page 17
  - Voucher List, March 2019 payments Resolution No. 9-19..... Page 18
  - Treasurer’s Reports ..... Page 20
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Page 27
- JIF UNDERWRITING MANAGER – Gallagher Bollinger**
  - Monthly Certificates ..... Page 31
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 1/22/19 to 2/22/19 ..... Page 32
  - Cyber Risk Management Compliance Report – as of 3/4/19 ..... Page 34
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Page 35
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports ..... Page 38
- 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**