

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:

April 9, 2020

VIA TELECONFERENCE

Dial 646 876 9923

Meeting ID: 633 752 301

8:00 AM

VIA COMPUTER LINK - Zoom Meeting

<https://connerstrong.zoom.us/j/633752301>

MEETING CALLED TO ORDER - OPEN NOTICE READ

PLEDGE OF ALLEGIANCE

ROLL CALL OF 2020 FUND COMMISSIONERS

APPROVAL OF MINUTES:

March 12, 2020 Open Minutes Appendix I

March 12, 2020 Closed Minutes To Be Distributed

CORRESPONDENCE:.....None

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services

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Resolution 14-20 Joint Cash Management and Investment ProgramPage 2

TREASURER - Ralph Maresca, Jr.

Voucher List, April 2020 payments Resolution No. 15-20..... Page 24

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ATTORNEY – Stephen Davis, Esq.

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UNDERWRITING MANAGER – Conner Strong & Buckelew

Monthly Certificates 02/22/20-03/22/20 Page 37

Cyber Risk Management Compliance Report – as of 4/3/20 Page 39

MANAGED CARE – First Managed Care Option

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SAFETY DIRECTOR – JA Montgomery Risk Control Services

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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