

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
FEBRUARY 11, 2021
VIA TELECONFERENCE
8:00 AM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**

January 14, 2021 Open Minutes..... Appendix I
January 14, 2021 Closed Minutes To Be Distributed

- CORRESPONDENCE:.....NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1
- TREASURER - Ralph Maresca, Jr.**
Voucher List, February 2021 payments Resolution No. 12-21..... Page 22
Treasurer’s Reports Page 24
- ATTORNEY – Stephen Davis, Esq.**
Report..... Page 32
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
Monthly Certificates 11/22/20 to 12/22/20 Page 36
Monthly Certificates 12/22/20 to 1/22/21 Page 95
Cyber Risk Management Compliance Report – as of 1/31/21 Page 96
- MANAGED CARE – First Managed Care Option**
Monthly Reports Page 97
- SAFETY DIRECTOR – JA Montgomery Consulting**
Monthly Reports Page 100
- 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**