

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
FEBRUARY 10, 2022  
VIA TELECONFERENCE  
8:00 AM**

---

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - January 13, 2022 Open Minutes .....Appendix I
  - January 13, 2022 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 2022 payments Resolution No. 11-22.....Page 11
  - Treasurer’s Reports .....Page 13
- ATTORNEY – Stephen Davis, Esq.**
  - Report.....Page 22
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 12/22/21 to 1/22/22 .....Page 27
  - Cyber Risk Management Compliance Report – as of 1/31/22 .....Page 28
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports .....Page 29
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Report .....Page 32
- 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**