

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
APRIL 14, 2022  
SCOTCH PLAINS MUNICIPAL BUILDING  
8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - March 10, 2022 Open Minutes ..... Appendix I
  - March 10, 2022 Closed Minutes ..... To Be Distributed

- CORRESPONDENCE:.....NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
    - Executive Director's Report .....Page 1
    - MEL March 2022 Report .....Page 12
    - RCF March 2022 Report .....Page 14
    - EJIF March 2022 Report .....Page 15
  - TREASURER - Ralph Maresca, Jr.**
    - Voucher List, March 2022 payments corrected Confirmation of Payments ..... Page 19
    - April 2022 payments Resolution No.13-22 .....Page 21
    - Treasurer’s Reports ..... Page 24
  - ATTORNEY – Stephen Davis, Esq.**
    - Report..... Page 33
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - Monthly Certificates 2/22/22 to 3/22/22 ..... Page 35
    - Cyber Risk Management Compliance Report – as of 3/31/22 ..... Page 36
  - MANAGED CARE – First Managed Care Option**
    - Monthly Reports ..... Page 37
  - SAFETY DIRECTOR – JA Montgomery Consulting**
    - Monthly Reports ..... Page 40
  - 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**