

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
MARCH 10, 2022
SCOTCH PLAINS MUNICIPAL BUILDING
8:00 AM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2022 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - February 10, 2022 Open Minutes..... Appendix I
 - February 10, 2022 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, March 2022 payments Resolution No. 12-22..... Page 11
 - Treasurer's Reports Page 13
- ATTORNEY – Stephen Davis, Esq.**
 - Report..... Page 21
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 1/22/22 to 2/22/22 Page 25
 - Cyber Risk Management Compliance Report – as of 1/31/22 Page 27
 - MEL Cyber Task Force Update Page 28
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports Page 28
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports Page 31
- 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**