

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
MAY 12, 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:**
 - April 14, 2022 Open Minutes Appendix I
 - April 14, 2022 Closed Minutes To Be Distributed
- CORRESPONDENCE:.....NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - Resolution 14-22 Resolution to Renew MEL MembershipPage 11
 - MEL and RCF Year-end Financials.....Page 15
 - Resolution 15-22 Non-Binding Resolution to Join Cyber Joint Insurance Fund.....Page 18
- TREASURER - Ralph Maresca, Jr.**
 - May 2022 payments Resolution No.16-22 Page 21
 - Treasurer's Reports Page 22
 - JCMI Quarterly Update..... Page 33
- ATTORNEY – Stephen Davis, Esq.**
 - Report..... Page 32
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 3/22/22 to 4/22/22 Page 34
 - Cyber Risk Management Compliance Report – as of 4/30/22 Page 35
 - Cyber News Learning from Each Other Page 36
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports Page 38
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports Page 41
- 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**