

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
JUNE 9, 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:**
  - May 12, 2022 Open Minutes.....Appendix I
  - May 12, 2022 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE: ..... NONE**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
  - Resolution 17-22 Approve Year-end Financials ..... Page 12
  - RCF June Report..... Page 14
  - E-JIF June Report ..... Page 17
  - MEL June Report..... Page 18
- TREASURER - Ralph Maresca, Jr.**
  - June 2022 payments Resolution No.18-22 .....Page 21
  - Treasurer's Reports .....Page 22
- ATTORNEY – Stephen Davis, Esq.**
  - Report.....Page 31
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 4/22/22 to 5/22/22 ..... Page 35
  - Cyber Risk Management Compliance Report – as of 5/31/22 ..... Page 37
- 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**