

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
APRIL 13, 2023 - 8:00 AM
VIA ZOOM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - March 09, 2023 Open Minutes.....Appendix I
 - March 09, 2023 Closed Minutes To Be Distributed
- CORRESPONDENCE None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - Resolution 13-23, Property AppraisalPage 11
 - JIF Website AccessibilityPage 12
 - Cyber JIF, MEL, RCF, & EJIF Reports Page 14-19
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, April 2023 Resolution No. 14-23Page 25
 - Treasurer’s ReportsPages 27-34
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPage 35
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 2/22/23 to 3/22/23.....Page 40
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Page 42
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports.....Page 45
- CLAIMS – Qual-Lynx**
 - Monthly Reports..... 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**