

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
FEBRUARY 9, 2023 - 8:00 AM
SCOTCH PLAINS MUNICIPAL BUILDING**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 12, 2023 Open MinutesAppendix I
 - January 12, 2023 Closed Minutes To Be Distributed
- CORRESPONDENCE None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 01
 - Resolution 10-23 Appointment of Workers’ Compensation Attorney.....Page 10
 - Power of Collaboration AdPage 11
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, February 2023 Resolution No. 11-23Page 12
 - Treasurer’s ReportsPage 14
- ATTORNEY – Stephen Davis, Esq.**
 - ReportTo Be Distributed
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 12/22/22 to 1/22/22.....Page 22
 - Cyber Risk Management Compliance Report – as of 1/31/22Page 23
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Pages 24-26
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports.....Pages 27-29
- 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**