

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
JANUARY 12, 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:**
 - November 10, 2022 Open MinutesAppendix I
 - November 10, 2022 Closed Minutes To Be Distributed
- CORRESPONDENCE MEL Chairwoman Tozzi 2022 Year-End letter**
- ADJOURN SINE DIE MEETING**
- EXECUTIVE DIRECTOR CALLS MEETING TO ORDER**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- ELECTION OF OFFICERS, 5 MEMBER EXEC COMMITTEE & ALTERNATES**
 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
- ORGANIZATIONAL RESOLUTIONS (Resolutions 1-23 thru 8-23) Appendix II**
 - Resolution 1-23 Fiscal Management Plan
 - Resolution 2-23 Public Meeting Procedures
 - Resolution 3-23 Funds Records Program
 - Resolution 4-23 2023 Risk Management Plan
 - Resolution 5-23 Primary POL EPL w VD&O
 - Resolution 6-23 Designation of Official Depository
 - Resolution 7-23 Adopting Procedures during a Remote Meeting
 - Resolution 8-23 Authorizing Extension of a One-Year Contract Underwriting Manager
- COMMITTEE APPOINTMENTS**
 - Standing Committees (List of 2022 committee members)
- REPORTS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - RCF January 2023 ReportPage 21
 - EJIF January 2023 ReportPage 23
 - MEL November 2022 & January 2023 ReportPages 25 - 28
 - Cyber JIF Reports for Nov, Dec 2022 & Jan Reorg ReportPages 33 - 38
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, Confirming December 2022 & Dividend PaymentsPages 41 - 42
 - Voucher List, January 2023 Resolution No. 9-23Page 43
 - Treasurer's ReportsPages 44 - 56
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPage 57
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 10/22/22 to 11/22/22 & 11/22/22 to 12/22/22Page 61
 - Cyber Risk Management Compliance Report – as of 11/30/22 & 12/31/22Page 64
- MANAGED CARE – First Managed Care Option**
 - Monthly ReportsPage 66
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly ReportsPage 75
- 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**