

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
JUNE 8, 2023 - 8:00 AM
SCOTCH PLAINS MUNICIPAL BUILDING OR VIA ZOOM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2023 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - May 11, 2023 Open MinutesAppendix I
 - May 11, 2023 Closed Minutes To Be Distributed
- CORRESPONDENCE None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
 - Resolution 16-23, Audit Report & Actuary Valuation Report To Be Distributed
 - Resolution 17-23, Proposals (CCFRP) for Property Appraisal ServicesPage 12
 - RCF, MEL, & Cyber JIF Reports Page 14-17
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, June 2023 Resolution No. 18-23Page 15
 - Treasurer’s ReportsPages 18-26
- ATTORNEY – Stephen Davis, Esq.**
 - ReportPage 27
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 3/22/23 to 4/21/23.....Page 31
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Page 33
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports.....Page 36
- CLAIMS – Qual-Lynx**
 - Monthly Reports..... Verbal
 - Qual Lynx Personnel Contact List.....Page 39

**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**