

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
MARCH 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:**
 - February 09, 2023 Open Minutes..... Appendix I
 - February 09, 2023 Closed Minutes To Be Distributed
- CORRESPONDENCE None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's Report Page 1
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, March 2023 Resolution No. 12-23 Page 14
 - Treasurer’s Reports Pages 15 - 21
- ATTORNEY – Stephen Davis, Esq.**
 - Report Page 22
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 1/22/22 to 2/22/22..... Page 28
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports Page 30
- SAFETY DIRECTOR – JA Montgomery Consulting**
 - Monthly Reports Page 33
- 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**