

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
NOVEMBER 9, 2023 – 9:30 AM  
SCOTCH PLAINS MUNICIPAL BUILDING OR VIA ZOOM**

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

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
  - Proposed 2024 Budget .....Page 11
  - RCF October 2023 Report, Res 22-23 Transfer of Fund Year 2019.....Page 17
  - EJIF October 2023 Report .....Page 20
  - MEL October 2023 Report .....Page 22
  - Cyber JIF October 2023 Report .....Page 24
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, November 2023 Resolution No. 23-23 .....Page 28
  - Treasurer’s Reports .....Pages 29-37
- ATTORNEY – Stephen Davis, Esq.**
  - Report .....Pages 38-42
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 9/22/23 to 10/22/23.....Page 43
  - Cyber Risk Management Compliance Report – as of October 2023.....Page 46
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports.....Pages 47-50
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports.....Pages 51-53
- 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**