

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
OCTOBER 12, 2023 - 8:00 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:**
  - September 14, 2023 Open Minutes.....Appendix I
  - September 14, 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 September 2023 Report.....Page 13
  - EJIF September 2023 Report.....Page 16
  - MEL September 2023 Report .....Page 18
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, October 2023 Resolution No. 21-23 .....Page 30
  - Treasurer’s Reports .....Pages 31-38
- ATTORNEY – Stephen Davis, Esq.**
  - Report .....Pages 39-42
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 8/22/23 to 9/22/23.....None issued for this time period.
  - Cyber Risk Management Compliance Report – as of September 2023 .....Page 43
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports.....Pages 44-47
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports.....Pages 48-50
- 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**