

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
SEPTEMBER 14, 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:**
  - June 13, 2023 Open Minutes .....Appendix I
  - June 13, 2023 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE ..... None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
  - Cyber JIF Reports .....Page 19
  - Power of Collaboration AD .....Page 23
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, Confirmation of August Payments .....Page 24
  - Voucher List, September 2023 Resolution No. 20-23 .....Page 25
  - Treasurer’s Reports .....Pages 26-43
- ATTORNEY – Stephen Davis, Esq.**
  - Report .....Page 44
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 6/22/23 to 7/22/23.....Page 47
  - Cyber Risk Management Compliance Report 7/31/23 to 8/31/23 .....Page 49
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports.....Page 51
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports.....Page 55
- 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**