

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:**

**July 8, 2021**

**VIA TELECONFERENCE**

**8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2021 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - June 10, 2021 Open Minutes.....Appendix I
  - June 10, 2021 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, July 2021 payments Resolution No. 19-21 ..... Page 14-15
    - Treasurer’s Reports .....Pages 16-24
  - ATTORNEY – Stephen Davis, Esq.**
    - Report .....Pages 25-29
  - UNDERWRITING MANAGER – Conner Strong & Buckelew**
    - Monthly Certificates 5/22/21 to 6/22/21 ..... Pages 30
    - Cyber Risk Management Compliance Report – as of 6/30/21 .....Page 31
  - MANAGED CARE – First Managed Care Option**
    - Monthly Reports.....Pages 32-33
  - SAFETY DIRECTOR – JA Montgomery Consulting**
    - Monthly Reports.....Pages 34-36
  - CLAIMS – Qual-Lynx**
    - Monthly Report ..... 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**