

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
FEBRUARY 13, 2020
SCOTCH PLAINS MUNICIPAL BUILDING
8:00 AM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - January 9, 2020 Open Minutes..... Appendix I
 - January 9, 2020 Closed Minutes To Be Distributed
- CORRESPONDENCE:.....NONE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's ReportPage 1
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, February 2020 payments Resolution No. 11-20..... Page 14
 - Treasurer’s Reports Page 16
- ATTORNEY – Stephen Davis, Esq.**
 - Report..... Page 23
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 12/22/19 to 1/22/20 Page 26
 - Cyber Risk Management Compliance Report – as of 1/29/20 Page 28
- MANAGED CARE – First Managed Care Option**
 - Monthly Reports Page 29
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports Page 32
- 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**