

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
 JANUARY 9, 2020
 SCOTCH PLAINS MUNICIPAL BUILDING
 8:00 AM
 SINE DIE MEETING**

- MEETING CALLED TO ORDER - OPEN NOTICE READ
- PLEDGE OF ALLEGIANCE
- ROLL CALL OF 2019 FUND COMMISSIONERS
- APPROVAL OF MINUTES:
 - November 14, 2019 Open Minutes Appendix I
 - November 14, 2019 Closed Minutes To Be Distributed
- CORRESPONDENCE: NONE
- ADJOURN SINE DIE MEETING
- EXECUTIVE DIRECTOR CALLS MEETING TO ORDER
- ROLL CALL OF 2019 FUND COMMISSIONERS
- ELECTION OF OFFICERS, 5 MEMBER EXEC COMMITTEE & ALTERNATES
 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES
- APPOINTMENT - FUND OFFICIALS (Resolution 1-20)..... Page 3
- ORGANIZATIONAL RESOLUTIONS (Resolutions 2-20 thru 9-20)..... Pages 6-24
 - Resolution 2-20 Fiscal Management PlanPage 6
 - Resolution 3-20 Public Meeting Procedures.....Page 11
 - Resolution 4-20 Fund Records Program.....Page 12
 - Resolution 5-20 2020 Risk Management Plan.....Page 13
 - Resolution 6-20 Primary POL/EPL.....Page 21
 - Resolution 7-20 Optional Volunteer & Directors & Officers Liability coverage.....Page 22
 - Resolution 8-20 Primary Cyber Liability.....Page 23
 - Resolution 9-20 Excess Cyber Liability.....Page 24
- COMMITTEE APPOINTMENTS
 - 2019 Standing Committees Page 25
- REPORTS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services
 - Executive Director's Report Page 1
 - RCF January 2020 Report.....to be distributed
 - EJIF November 2019 & January 2020 Report (to be distributed)Pages 44
 - MEL November 2019 & January 2020 Report (to be distributed)Pages 45
- TREASURER - Ralph Maresca, Jr.
 - Voucher List, Confirming December 2019 and Dividend paymentsPage 50-51
 - Voucher List, January 2020 payments Resolution No. 10-20..... Page 52
 - Treasurer's Reports Page 53
- ATTORNEY – Stephen Davis, Esq.
 - Report Page 67
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew
 - Monthly Certificatesto be distributed
 - Cyber Risk Management Compliance Report..... Page 82
- MANAGED CARE – First Managed Care Option
 - Monthly Reports..... Page 83
- SAFETY DIRECTOR – JA Montgomery Risk Control Services
 - Monthly Reports..... Page 88
- 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