

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
July 11, 2019
SCOTCH PLAINS MUNICIPAL BUILDING
8:00 AM**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2019 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - June 13, 2019 Open Minutes Appendix I
 - June 13, 2019 Closed Minutes To Be Distributed
- CORRESPONDENCE:**None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's Report Page 1
 - Resolution 15-19 Procurement of Underwriting Mgr./Marketing Services Page 12
- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, July 2019 payments Resolution No.16-19Page 16
 - Treasurer’s ReportsPages 17-23
- ATTORNEY – Stephen Davis, Esq.**
 - Attorney’s ReportPage 24
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 05/22/19-06/2/19Page 27
 - Cyber Risk Management Compliance Report – as of 7/1/19Page 29
- MANAGED CARE – First Managed Care Option**
 - Monthly ReportsPage 30
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports Page 33
- 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**