

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

**July 9, 2020**

**VIA TELECONFERENCE**

**8:00 AM**

**Dial: 929-205-6099**

**Meeting ID: 982 7670 2750**

**OR**

**VIA COMPUTER LINK - Zoom Meeting**

**<https://permainc.zoom.us/j/98276702750>**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
  - PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF 2020 FUND COMMISSIONERS**
  - APPROVAL OF MINUTES:**
    - June 11, 2020 Open Minutes..... Appendix I
    - June 11, 2020 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 2020 payments Resolution No. 21-20..... Page 21
  - Treasurer's Reports ..... Page 23
  
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Page 31
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 05/22/20-06/22/20 ..... Page 35
  - Cyber Risk Management Compliance Report as of 7/2/2020 ..... Page 36
  
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Page 37
  
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports ..... Page 40
  
- 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**