

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:
June 13, 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:**
 - May 9, 2019 Open Minutes.....Appendix I
 - May 9, 2019 Closed Minutes To Be Distributed
- CORRESPONDENCE:**None

- Auditor – Suplee, Clooney & Company**
 - Audit Report as of December 31, 2018: Enclosed Separately
- Actuary – Actuarial Advantage**
 - Valuation Report as of December 31, 2018: Enclosed Separately

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
 - Executive Director's Report Page 1
 - Resolution 12-19 Audit Certification & Group Affidavit..... Page 11
 - Resolution 13-19 MEL Membership Renewal Page 21

- TREASURER - Ralph Maresca, Jr.**
 - Voucher List, June 2019 payments Resolution No. 14-19.....Page 33
 - Treasurer’s ReportsPage 34

- ATTORNEY – Stephen Davis, Esq.**
 - Attorney’s ReportPage 41

- JIF UNDERWRITING MANAGER – Gallagher Bollinger**
 - Monthly Certificates.....Page 43

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 04/22/19-05/2/19Page 44
 - Cyber Risk Management Compliance Report – as of 6/1/19Page 48

- MANAGED CARE – First Managed Care Option**
 - Monthly Reports.....Page 49

- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
 - Monthly Reports..... Page 51

- CLAIMS – Qual-Lynx**
 - Monthly Report Verbal

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL -SAFETY & PROPERTY OF PUBLIC – LITIGATION

1. Payment Authority Requests
2. JIF Underwriting Manger Contract. AJG Appeal

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**