

SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:

May 14, 2020

VIA TELECONFERENCE

8:00 AM

Dial: 646 876 9923

Meeting ID: 932-9101-8164

OR

VIA COMPUTER LINK - Zoom Meeting

<https://connerstrong.zoom.us/j/93291018164>

http

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
 - April 9, 2020 Open Minutes Appendix I
 - April 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, May 2020 payments Resolution No. 16-20..... Page 17
 - Treasurer's Reports Page 18
- ATTORNEY – Stephen Davis, Esq.**
 - Report..... Page 25
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Monthly Certificates 03/22/20-04/22/20 *No certificates issued for this period*
 - Cyber Risk Management Compliance Report – as of 5/7/20 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**