

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING**

**NOVEMBER 12, 2020**

**VIA TELECONFERENCE**

**8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
  - PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF 2020 FUND COMMISSIONERS**
  - APPROVAL OF MINUTES:**
    - October 8, 2020 Open Minutes.....Appendix I
    - October 8, 2020 Closed Minutes ..... To Be Distributed
  - CORRESPONDENCE:** ..... None
  - PUBLIC HEARING – 2021 BUDGET**
    - 2021 Budget.....Page 10

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1
  - Resolution 25-20 Authorizing the Transfer of Fund Year 2016 .....Page 15
  - Resolution 26-20 Amending the 2020 Fiscal Management Plan .....Page 21
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, November payments Resolution No. 27-20 ..... Page 28
  - Treasurer's Reports ..... Pages 29-37
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Pages 38-39
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Certificates Report 9/22/2020 to 10/22/2020.....Page 40
  - Cyber Compliance Report- 9/30/2020 ..... Page 41
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Pages 42-45
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports ..... Pages 46-51
- 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**