

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

**June 11, 2020**

**VIA TELECONFERENCE**

**8:00 AM**

**Dial: 929-205-6099**

**Meeting ID: 929 1130 2114**

**OR**

**VIA COMPUTER LINK - Zoom Meeting**

**<https://zoom.us/j/92911302114>**

**https://**

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2020 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - May 14, 2020 Open Minutes ..... Appendix I**
  - May 14, 2020 Closed Minutes ..... To Be Distributed**
- CORRESPONDENCE:.....None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
  - Executive Director's Report .....Page 1**
  - Resolution 18-20 Approve Year End Financials ..... Page 10**
  - Resolution 19-20 Authorizing CCRFP for consulting, professional services, etc ... Page 13**
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, June 2020 payments Resolution No. 20-20..... Page 24**
  - Treasurer’s Reports ..... Page 26**
- ATTORNEY – Stephen Davis, Esq.**
  - Report..... Page 34**
- UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Monthly Certificates 04/22/20-05/22/20 ..... Page 40**
  - Cyber Risk Management Compliance Report – as of 6/5/20 ..... Page 41**
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Page 42**
- SAFETY DIRECTOR – JA Montgomery Consulting**
  - Monthly Reports ..... Page 44**
- 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**