

SUBURBAN METRO JOINT INSURANCE FUND

AGENDA & REPORTS

July 20, 2021

9:30 A.M.

Dial In Number:

Dial In: 929 205 6099

Meeting ID: 981 9813 5204

Or

Join Zoom Meeting via computer by clicking link below

<https://permainc.zoom.us/j/98198135204>

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Suburban Metro Joint Insurance Fund will conduct its July 20, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

Notice of this meeting was given by:

- I. sending sufficient notice to The Star Ledger
- II. advance written notice of this meeting was filed with the Clerk/Administrator/Executive Director of each member entity and,
- III. posting this notice on the Public Bulletin Board of all member entities
- IV. During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request
- V. Please be advised that this public meeting is being recorded.

SUBURBAN METRO JOINT INSURANCE FUND AGENDA
MEETING: JULY 20, 2021
VIA TELECONFERENCE
9:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: June 15, 2021 Open Minutes**
June 15, 2021 Closed Minutes

- CORRESPONDENCE: Thomas J. Duch**
Qual-Lynx

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report

- TREASURER – William Homa, CPA.**
July Bill List – Resolution #23-21
Treasurer Reports

- ATTORNEY – Piro, Zinna, Cifelli, Paris & Genitempo, P.C. - James Piro, Esq**
Report

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
MEL Cyber Task Force – Alert
Cyber Risk Management Program-Version 2
Cyber Compliance Status
Certificate of Insurance Listing

- MANAGED CARE – First Managed Care Option**
Monthly Reports

- SAFETY DIRECTOR – J.A. Montgomery Risk Consulting**
Monthly Report

- CLAIMS ADMINISTRATOR – Qual-Lynx**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:
LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER**

1. Payment Authority Requests

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