

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: JULY 17, 2018
NUTLEY PARKS AND RECREATION BUILDING
44 PARK AVENUE, NUTLEY, NJ
9:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: JUNE 19, 2018 Open Minutes**
JUNE 19, 2018 Closed Minutes

CORRESPONDENCE: None

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report

TREASURER – William Homa, CPA.

July Bill List – Resolution #15 -18

Treasurer Report

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

Report

MEL UNDERWRITING MANAGER – Conner Strong & Buckelew

Monthly Report

MANAGED CARE – First Managed Care Option

Monthly Reports

SAFETY DIRECTOR – J.A. Montgomery Risk Control Services

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**