

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: JUNE 19, 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: May 15, 2018 Open Minutes**
May 15, 2018 Closed Minutes
- CORRESPONDENCE: None**

REPORTS

- AUDITOR – Lerch, Vinci & Higgins**
Audit Report as of December 31, 2017
 - ACTUARY – Actuarial Advantage**
Valuation Report as of December 31, 2017
-

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report
2017 Year –End Audit –Resolution # 12-18
RCF – June Report
EJIF – June Report
MEL –June Report

- TREASURER – William Homa, CPA.**
June Bill List – Resolution #13-18
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**