

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: MAY 15, 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: March 20, 2018 Open Minutes**
March 20, 2018 Closed Minutes

CORRESPONDENCE: None

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report
2018 Fiscal Management Plan (Rev) – Resolution #10-18
RCF – April Report
EJIF – April Report
MEL – April Report

TREASURER – William Homa, CPA.

Confirmation of April Bill List
May Bill List – Resolution #11-18
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**