

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: OCTOBER 16, 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: September 18, 2018 Open Minutes**
September 18, 2018 Closed Minutes

CORRESPONDENCE: None

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report

TREASURER – William Homa, CPA.
October Bill List – Resolution #20-18
Treasurer Report

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

MEL UNDERWRITING MANAGER – Conner Strong & Buckelew
Monthly Reports

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**
2. **Calabro Vs. Nutley Appeal**

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