

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 18, 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: July 17, 2018 Open Minutes
July 17, 2018 Closed Minute

CORRESPONDENCE: Conner Strong & Buckelew – State Filing
Town of Secaucus
Township of South Orange

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report

Resolution # 16- 18 – RCF 2014 Transfer of Liabilities

Resolution # 17- 18 - RCF – JIF Membership Renewal

Resolution # 18- 18 – EJIF – JIF Membership Renewal

TREASURER – William Homa, CPA.

Confirmation of August Bill List

September Bill List – Resolution #19-18

Treasurer Report (July & August)

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

MEL UNDERWRITING MANAGER – Conner Strong & Buckelew

Monthly Reports (July & August)

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. Review of Appeal Process

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED