

**SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA**  
**MEETING: FEBRUARY 19, 2019**  
**NUTLEY PARKS & RECREATION BUILDING**  
**44 PARK AVENUE, NUTLEY, NJ**  
**9:30 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: January 15, 2019 Open Minutes**  
**January 15, 2019 Closed Minutes**

**CORRESPONDENCE: Perma**

**REPORTS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report  
Resolution #8-19 – SPELL Fund Membership Renewal

**TREASURER – William Homa, CPA.**

February Bill List – Resolution #9-19  
Treasurer Reports

**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**