

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: NOVEMBER 18, 2019
NUTLEY PARKS & 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: October 15, 2019 Open Minutes**
October 15, 2019 Closed Minutes

- CORRESPONDENCE: None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Public Hearing -**
 - 2020 Budget & Assessments
 - Bylaw Amendment

- TREASURER – William Homa, CPA.**
 - November Bill List – Resolution #21-19
 - Treasurer Reports

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

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
 - Cyber Risk Program – Status Report
 - Cyber News – Cyber Awareness Month
 - Monthly Reports (September 22 – October 22)

- 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**