

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: MAY 21, 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: March 19, 2019 Open Minutes
April 10, 2019 Open Minutes
March 19, 2019 Closed Minutes
April 10, 2019 Closed Minutes

CORRESPONDENCE: None

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

Executive Director's Report
MEL Membership Renewal – Resolution 12-19

TREASURER – William Homa, CPA.

Confirmation of April Bill List
May Bill List – Resolution #13-19
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