

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 17, 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: July 16, 2019 Open Minutes**
July 16, 2019 Closed Minutes

- CORRESPONDENCE:** 8/16/19 PERMA response to Star Ledger OPRA Request

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
Resolution 16-19 – RCF 2015 Transfer of Liabilities

- TREASURER – William Homa, CPA.**
Confirmation of August Bill List
September Bill List – Resolution #17-19
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**