

SUBURBAN METRO JOINT INSURANCE FUND

**AGENDA & REPORTS
OCTOBER 18, 2022
9:30 AM**

**Nutley Parks & Recreation Building
44 Park Avenue
Nutley, NJ**

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING ACT

Notice of this meeting was given by (1) Sending sufficient notice to the Star Ledger (2) Filing advance written notice of this meeting with the administrators/clerks of each member entity and (3) Posting this notice on the public bulletin boards of all member entities.

SUBURBAN METRO JOINT INSURANCE FUND

AGENDA

MEETING: October 18, 2022
Nutley Parks & Recreation Building
9:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: September 20, 2022 Open Minutes**

- CORRESPONDENCE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**

Executive Director's Report
Cyber JIF Resolution #23-22

- TREASURER – William Homa, CPA.**

October Bill List – Resolution #24-22
Treasurer Reports

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

- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**

Cyber Compliance Status
Certificate of Insurance Listing

- MANAGED CARE – First Managed Care Option**

Monthly Reports

- SAFETY DIRECTOR – J.A. Montgomery Risk Consulting**

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**