

SUBURBAN METRO JOINT INSURANCE FUND

AGENDA & REPORTS
FEBRUARY 15, 2022
9:30 A.M.

Dial In Numbers:
Dial In: 929 205 6099
Meeting ID: 969 9277 3088

Or

Join Zoom Meeting via computer by clicking link below

<https://permainc.zoom.us/j/96992773088>

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Suburban Metro Joint Insurance Fund will conduct its February 15, 2022 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

Notice of this meeting was given by:

- I. sending sufficient notice to The Star Ledger
- II. advance written notice of this meeting was filed with the Clerk/Administrator/Executive Director of each member entity and,
- III. posting this notice on the Public Bulletin Board of all member entities
- IV. During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request
- V. Please be advised that this public meeting is being recorded.

SUBURBAN METRO JOINT INSURANCE FUND AGENDA
MEETING: FEBRUARY 15, 2022
VIA ZOOM TELECONFERENCE
9:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**

APPROVAL OF MINUTES: January 18, 2022 Open Minutes

CORRESPONDENCE: None

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA
Executive Director's Report

TREASURER – William Homa, CPA.
February Bill List – Resolution #14-22
Treasurer Reports

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

MEL UNDERWRITING MANAGER – Conner Strong & Buckelew
Monthly Reports

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**