

SUBURBAN METRO JOINT INSURANCE FUND

AGENDA & REPORTS

JANUARY 18, 2022

9:30 A.M.

Dial In Numbers:

Dial in: 929 205 6099

Meeting ID: 936 5501 8475

Or

Join Zoom Meeting via computer by clicking link below

<https://permainc.zoom.us/j/93655018475>

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Suburban Metro Joint Insurance Fund will conduct its January 18, 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: JANUARY 18, 2022
Via Zoom
9:30 AM

SINE DIE MEETING

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

APPROVAL OF MINUTES: November 15, 2021 - Open Minutes

CORRESPONDENCE: None

ADJOURN SINE DIE MEETING

Chairs vacated - Chairman asks Executive Director to run meeting

- MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**
- ROLL CALL OF BOARD OF 2021 FUND COMMISSIONERS**

ELECTION OF OFFICERS AND FIVE MEMBER EXECUTIVE COMMITTEE AND ALTERNATES

Attorney Swears In Officers, Executive Committee & Alternates

ROLL CALL OF 2022 BOARD OF FUND COMMISSIONERS

ORGANIZATIONAL RESOLUTIONS (Resolutions 1-22 thru 11-22)

- Resolution 1-22 Fund Professional Appointments
- Resolution 2-22 Designation of Bank Depositories
- Resolution 3-22 Fiscal Management Plan
- Resolution 4-22 Public Meeting Procedures
- Resolution 5-22 Remote Meeting Procedures
- Resolution 6-22 Fund Records Program
- Resolution 7-22 2022 Risk Management Plan
- Resolution 8-22 Arbitration Appointment
- Resolution 9-22 Primary POL/EPL
- Resolution 10-22 Optional Volunteer & Directors & Officers Liability coverage
- Resolution 11-22 Primary Cyber Liability

REPORTS

EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA

- .Executive Director's Report
- .RCF Report (January)
- .EJIF Report (January/November)
- .MEL Report (January/November)

TREASURER - William Homa, CPA

- .Voucher Lists – Confirming December Bill List
- .Voucher Lists - January Resolution # 13-22
- .Treasurer Report

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

- .Monthly report as of November/December 2021

UNDERWRITING MANAGER – Conner Strong & Buckelew

- .Monthly report

MANAGED CARE – First Managed Care Option

- . Monthly Report

SAFETY DIRECTOR – J.A. Montgomery Consulting

- .Monthly report

CLAIMS – 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