

# **SUBURBAN METRO JOINT INSURANCE FUND**

## **AGENDA & REPORTS**

**May 18, 2021**

**9:30 A.M.**

### **Dial In Number:**

Dial In: 929 205 6099

Meeting ID: 971 9727 8467

**Or**

**Join Zoom Meeting via computer by clicking link below**

<https://permainc.zoom.us/j/97197278467>

### **STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

The Suburban Metro Joint Insurance Fund will conduct its May 18, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. Notice of this meeting was provided 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: MAY 18, 2021**  
**VIA TELECONFERENCE**  
**9:30 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: March 16, 2021 Open Minutes**
  
- CORRESPONDENCE: None**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report
  - Resolution #16-21 – Plan of Risk Management Amendment
  
- TREASURER – William Homa, CPA.**
  - Confirmation of April Bill List – Resolution #17-21
  - May Bill List – Resolution #18-21
  - Treasurer Reports
  
- ATTORNEY – Piro, Zinna, Cifelli, Paris & Genitempo, P.C. - James Piro, Esq**
  - Report
  
- MEL UNDERWRITING MANAGER – Conner Strong & Buckelew**
  - Cyber Risk Management Program-Version 2
  - 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**