

**SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA**  
**MEETING: FEBRUARY 20, 2018**  
**NUTLEY ANNEX BUILDING**  
**65 BLOOMFIELD AVENUE, NUTLEY, NJ**  
**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: January 16, 2018 Open Minutes**  
**January 16, 2018 Closed Minutes**

**CORRESPONDENCE: None**

**REPORTS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**  
Executive Director's Report

**TREASURER – William Homa, CPA.**  
February Bill List – Resolution #7-18  
Treasurer Reports (December/January)

**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**