

SUBURBAN ESSEX JOINT INSURANCE FUND AGENDA
MEETING: FEBRUARY 18, 2020
NUTLEY PARKS & RECREATION BUILDING
44 PARK AVENUE, NUTLEY, NJ
9:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: January 21, 2020 Open Minutes**
January 21, 2020 Closed Minutes

CORRESPONDENCE: None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
Resolution #13-20 – PRIMA – Travel Resolution
- TREASURER – William Homa, CPA.**
February Bill List – Resolution #14-20
Treasurer Reports
- 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**