

PROFESSIONAL REPORTS:

- AUDITOR – Nisivoccia & Company**
Audit Report as of December 31, 2013..... Enclosed

- ACTUARY – Actuarial Advantage**
Valuation Report as of December 31, 2013..... Enclosed

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
Monthly Report Page 7
Resolution 14-14 Approving Year End Audit Page 9
Resolution 15-14 Transferring 2010 Liabilities to the Municipal Excess Liability Residual Claims Fund Page 15
Resolution 16-14 Police Accreditation Program Page 21

- TREASURER – Grace Brennan**
Resolution 17-14 (June 2014 bills list) Page 33
Monthly Reports Page 35

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**
Resolution 18-14 Revised Risk Management Plan Page 49
Monthly Certificates Issued Page 64

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda Page 73

- MANAGED CARE – FMCO – Thea Isabella**
Monthly Report Page 84

- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION**
 - Motion by _____ Seconded by _____ Vote
Workers Compensation Claims – Robert Fox, Qual Lynx
Liability Claims – Paul Messerschmidt, D & H Alternative Risk Solutions, Inc.

- MOTION TO RETURN TO OPEN SESSION**
 - Motion by _____ Seconded by _____ Vote

- Motion to Approve Claim Authority Payments as Presented in Executive Session, Executive Director’s Report, Resolution 15-14 transferring the Morris JIF 2010 Liabilities to the RCF, Resolution 16-14 Police Accreditation Program, Resolution 17-14 Approving the June Bills List, Resolution 18-14 Adopting Revised Risk Management Plan, Treasurer’s Reports, Attorney’s Reports, Underwriting Manager’s Reports - Monthly Certificates, Safety Director’s Reports, and Managed Care Provider’s Reports**
 - Motion by _____ Seconded by _____ Vote

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**