



**PROFESSIONAL REPORTS:**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**  
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**TREASURER – Grace Brennan**  
Resolution 13-14 (May 2014 bills list)..... Page 30  
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**ATTORNEY – Fred Semrau, Esquire**

**UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**  
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**SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**  
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**MANAGED CARE – FMCO – Thea Isabella**  
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**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, Approve Resolution 13-14 Approving the May Bills List, 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**