

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly Report Page 1
- TREASURER – Grace Brennan**
 - Resolution 8-15 (February 2015 bills list) Page 16
 - Monthly Reports Page 18
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**
 - MEL Coverage Bulletin 15-01 Page 32
 - Monthly Certificates Issued Page 34
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
 - Monthly Report and Agenda Page 56
- MANAGED CARE – FMCO – Thea Isabella**
 - Monthly Report..... Page 71
- 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 8-15 Approving the February Bill Lists, 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**