



**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 1  
Resolution 17-15 August Meeting Cancellation..... Page 5
  
- TREASURER – Grace Brennan**  
Resolution 18-15 July 2015 bills list..... Page 17  
Monthly Reports ..... Page 20
  
- ATTORNEY – Fred Semrau, Esquire**  
Memo regarding indemnification language ..... Page 35
  
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**  
Monthly Certificates Issued 5/19/2015 To 6/21/2015..... Page 37
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**  
Monthly Report and Agenda..... Page 57
  
- MANAGED CARE – FMCO – Thea Isabella**  
Monthly Report..... Page 87
  
- 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 17-15 August meeting cancellation, Resolution 18-15 Approving the July 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**