

PROFESSIONAL REPORTS:

EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan

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TREASURER – Grace Brennan

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ATTORNEY – Fred Semrau, Esquire

UNDERWRITING MANAGER—Conner Strong & Buckelew—Ed Cooney

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SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale

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MANAGED CARE – FMCO – Mary Bresadola

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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 – Janine Leahy, Lenape Claims Management, 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 21-16 Approving the September 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**