

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
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- TREASURER – Grace Brennan**
Resolution 24-14 (December 2014 bills list)Page 29
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- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**
Monthly Certificates IssuedPage 45

- 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, Resolution 24-14 Approving the December 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**