



**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**  
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- TREASURER – Grace Brennan**  
Resolution 20-14 (July 2014 bills list).....Page 19  
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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, Resolution 19-14 August Meeting Cancellation; Resolution 20-14 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**