

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
 - Monthly Report Page 1
- TREASURER – Grace Brennan**
 - Resolution 9-14 (March 2014 bills list)..... Page 33
 - Monthly Reports Page 36
- ATTORNEY – Fred Semrau, Esquire**
 - Resolution 10-14 Authorizing Pooled Investment Program..... Page 48
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**
 - Monthly Certificates Issued Page 49
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
 - Monthly Report and Agenda Page 59
- 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, Approve Resolution 9-14 Approving the March Bill Lists, Resolution 10-14 Authorizing participation in a pooled investment program with Wells Fargo, 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**

Educational Session – First Managed Care Option (FMCO) will give a presentation as a refresher on managed care procedures for workers’ compensation claims.