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 - Designation of Bank Depositories
 - Cash Management Plan
 - Designation of Authorized Signatories
 - Designation of Regular Meeting Times and Place
 - Designation of Service of Process
 - Designation of Official Newspapers
 - Designation of Secretary as custodian of records
 - 2017 Risk Management Plan
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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 – Javier Esparra, 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 2-17 Establishing a Fiscal Management Plan, Resolution 3-17 Establishing Public Meeting Procedures, Resolution 4-17 Establishing a Fund Records Program, Resolution 6-17 Establishing a Legal Defense Panel, Resolution 7-17 Informal Mediation Process, Resolution 8-17 Approving the January Bill Lists, 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**