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- ORGANIZATIONAL RESOLUTIONS (Resolutions 3-19 thru 8-19)** ..... Pages 5-23
  - Designation of Interest rates for Delinquent Assessments
  - 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
  - 2019 Risk Management Plan
  - 2019 Legal Defense Panel (to be distributed)
  - Informal Claims Mediation Process

**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cate Kiernan**  
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- TREASURER – Grace Brennan**  
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- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Cooney**  
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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 –Caty Lambe, 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 3-19 Establishing a Fiscal Management Plan, Resolution 4-19 Establishing Public Meeting Procedures, Resolution 5-19 Establishing a Fund Records Program, Resolution 7-19 Establishing a Legal Defense Panel, Resolution 8-19 Informal Mediation Process, Resolution 9-19 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**