

**NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**  
**MEETING: APRIL 23, 2014**  
**Toms River MUA, Toms River**  
**10:30 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
  - PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF EXECUTIVE COMMITTEE**
  - APPROVAL OF MINUTES: March 26, 2014 .....Appendix I**

**CORRESPONDENCE – None**

**REPORTS**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – Perma Risk Management Svcs**  
    .Executive Director's Report.....Page 1

**TREASURER – Stuart Neuhof**  
    .Vouchers Report – April Bills .....Page 25  
    .Monthly Report .....Page 28  
    .TD Bank Contract..... Appendix III

**ATTORNEY –Robert Budesa, Esquire**

**MANAGED CARE – QualCare**  
    .Monthly Reports .....Page 44

**SAFETY DIRECTOR – JA Montgomery Risk Control**  
    .Monthly Report and Agenda.....Page 50  
    .2013 Safety Director Annual Report .....Appendix IV

**CLAIMS SERVICE – Qual-Lynx**

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- OLD BUSINESS**
  - NEW BUSINESS**
  - PUBLIC COMMENT**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES**  
**PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION**  
    • **Payment Authority Requests**

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**MEETING ADJOURNED**