

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
MEETING: AUGUST 27, 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: JULY 23, 2014Appendix I**

CORRESPONDENCE – None

REPORTS

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

TREASURER – Stuart Neuhof
 .Vouchers Report – August BillsPage 24
 .Monthly Report Page 26

ATTORNEY –Robert Budesa, Esquire

MANAGED CARE – QualCare
 .Monthly ReportsPage 43

SAFETY DIRECTOR – JA Montgomery Risk Control
 .Monthly Report and Agenda.....Page 55

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**

MEETING ADJOURNED