

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
MEETING: DECEMBER 17, 2014
Toms River MUA
10:30 AM

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: November 18, 2014.....Appendix I**

- CORRESPONDENCE**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 .Executive Director's Report.....Page 1

- TREASURER – Stuart Neuhof**
 .Vouchers Report – December BillsPage 28
 .Treasurer Monthly & Investment Reports Page 33

- ATTORNEY –Robert Budes, Esquire**

- MANAGED CARE – QualCare**
 .Monthly ReportsPage 52

- SAFETY DIRECTOR – JA Montgomery**
 .Monthly Report and Agenda.....Page 58

- 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**