

**NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**  
**MEETING: FEBRUARY 26, 2014**  
**Clarion Hotel, 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: January 22, 2014 .....Appendix I**
  
  - CORRESPONDENCE – Qual Lynx Letter.....Page 4**  
**REPORTS**
  
  - EXECUTIVE DIRECTOR/ADMINISTRATOR – Perma Risk Management Svcs**  
    .Executive Director's Report.....Page 1
  
  - TREASURER – Stuart Neuhof**  
    .Vouchers Report – February Bills .....Page 26  
    .Monthly Report .....Page 29
  
  - ATTORNEY –Robert Budes, Esquire**
  
  - MANAGED CARE – QualCare**  
    .Monthly Reports .....Page 43
  
  - SAFETY DIRECTOR – JA Montgomery Risk Control**  
    .Monthly Report and Agenda.....Page 49
  
  - 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**  
**1. Payment Authority Requests**

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- MEETING ADJOURNED**