

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
MEETING: JANUARY 22, 2014
Toms River MUA, Toms River
10:30 AM

-
- MEETING CALLED TO ORDER - OPEN NOTICE READ**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL OF EXECUTIVE COMMITTEE**
 - APPROVAL OF MINUTES: December 18, 2013Appendix I**

CORRESPONDENCE:

ADJOURN SINE DIE MEETING

Chairs vacated – Executive Director asked to run meeting

MEETING OF FUND COMMISSIONERS CALLED TO ORDER

ROLL CALL OF FUND COMMISSIONERS

ELECTION OF OFFICERS, 5-MEMBER EXECUTIVE COMM & ALTERNATES

Executive Director presents results of paper ballot - calls for ratification of paper ballot election.

***RESOLUTION 1-14 CERTIFY ELECTION OF OFFICERS.....Page 4**

***RESOLUTION 2-14 CONFIRM ELECTION EXEC COMM & ALTERNATESPage 5**

ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES

APPOINTMENT - FUND OFFICIALS (Resolution 3-14).....Page 7

ORGANIZATIONAL RESOLUTIONS (Resolutions 4-14 thru 9-14).....Page 9

- .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 Newspaper
- .Designation of Secretary as custodian of records
- .Excess Property, Liability, POL/EPL and Workers' Compensation
- .2014 Risk Management Plan

COMMITTEE APPOINTMENTS.....Page 31

- .Safety Committee
- .Coverage Committee
- .Nominating Committee
- .Finance Committee

CORRESPONDENCE – None

REPORTS

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

TREASURER – Stuart Neuhof
 .Vouchers Report – January billsPage 63
 .Monthly ReportsPage 66

ATTORNEY –Robert Budes, Esquire
 .2014 Defense Panel Page 77

MANAGED CARE – QualCare
 .Monthly Report.....Page 78

SAFETY DIRECTOR – JA Montgomery
 .Monthly Report and Agenda.....Page 84

CLAIMS SERVICE – Qual-Lynx Associates

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

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

1. Payment Authority Requests

- MEETING ADJOURNED**