

**NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**  
**MEETING: November 18, 2014**  
**Golden Nugget, Atlantic City**  
**2:30 PM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
  - PLEDGE OF ALLEGIANCE**
  - ROLL CALL OF EXECUTIVE COMMITTEE**
  - APPROVAL OF MINUTES: OCTOBER 22, 2014..... Appendix I**

**CORRESPONDENCE – None**

**REPORTS**

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

**TREASURER – Stuart Neuhof**  
    .Vouchers Report – November Bills ..... **Page 27**  
    .Monthly Report ..... **Page 29**

**ATTORNEY –Robert Budes, Esquire**

**MANAGED CARE – QualCare**  
    .Monthly Reports ..... **Page 45**

**SAFETY DIRECTOR – JA Montgomery Risk Control**  
    .Monthly Report and Agenda..... **Page 51**

**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**