

**NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**  
**MEETING: OCTOBER 28, 2015**  
**Toms River MUA**  
**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: September 23, 2015..... Appendix I**

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – Perma Risk Management Svcs**  
    .Executive Director's Report.....Page 1
  
- TREASURER – Stuart Neuhof**  
    .Vouchers Report – October Bills ..... Page 34  
    .Monthly Report ..... Page 37
  
- ATTORNEY –Robert Budes, Esquire**
  
- MANAGED CARE – QualCare**  
    .Monthly Reports ..... Page 53
  
- SAFETY DIRECTOR – JA Montgomery Risk Control**  
    .Monthly Report and Agenda..... Page 59
  
- 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**