



## COMMITTEE APPOINTMENTS

**Coverage Committee**  
**Claims Review Committee**  
**Executive Safety Committee**  
**Rules and Contracts Committee**

## REPORTS

- TREASURER-William Garofalo
  - Resolution #28-15 – December Bill List**
  - Resolution #29-15 - Dividend Distribution**
  - Resolution #8-16 – January Bills List**
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA
  
- ATTORNEY - Citta, Holzapfel, Zabarsky
  
- SAFETY DIRECTOR – JA Montgomery Risk Control
  
- UNDERWRITING MANAGER – Conner Strong & Buckelew
  
- CLAIMS SERVICE – Qual-Lynx
  
- RISK MANAGEMENT CONSULTANT – Conner Strong & Buckelew Insurance Services
  
- MANAGED CARE- CSG
  
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
  
- EXECUTIVE SESSION - For the purpose of discussing claims/litigation
- MEETING ADJOURNMENT