

COMMITTEE APPOINTMENTS

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

REPORTS

- TREASURER-William Garofalo
 - Resolution #30-17 – December Bill List**
 - Resolution #31-17 - Dividend Distribution**
 - Resolution #9-18 – January Bills List**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA
- ATTORNEY - Citta, Holzapfel, Zabarsky
- SAFETY DIRECTOR – JA Montgomery Risk Control
- UNDERWRITING MANAGER – Conner Strong & Buckelew
- RISK MANAGEMENT CONSULTANT – Conner Strong & Buckelew Insurance Services
- MANAGED CARE- CSG
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- EXECUTIVE SESSION - *For the purpose of discussing pending and threatening litigation*
- CLAIMS SERVICE – Qual-Lynx
- MEETING ADJOURNMENT