

Resolution 10-20 – Award of VD&O Contract
Resolution 11 -20 – Award of Cyber Liability Contract
Resolution 12-20 – Award of Excess Cyber Liability Contract

COMMITTEE APPOINTMENTS

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

REPORTS

- TREASURER-Julie Tarrant
 - Resolution #27-19 – December Bill List**
 - Resolution #28-19 - Dividend Distribution**
 - Resolution #29-19 – December Supplemental Bill List**
 - Resolution #13-20 – 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- Medlogix

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

- EXECUTIVE SESSION - *For the purpose of discussing pending and threatening litigation*

- CLAIMS SERVICE – Qual-Lynx

- MEETING ADJOURNMENT