

**INSURANCE FUND COMMISSION**  
**NOVEMBER 20, 2012**

The following subjects have been approved by the Chair for consideration at the Passaic Valley Water Commission Insurance Fund Commission Meeting scheduled for 11:00 a.m. on Tuesday, November 20, 2012 in the Commission Board Room, 1525 Main Avenue, Clifton, New Jersey.

**1.** The applicable statutory requirements necessitating an annual reorganization meeting, **N.J.S.A. 40A:10-9**, (Section 10 thereof) grants the following powers:

- a) Contractor's Insurer's Endorsement & MEL/JIF Excess Coverage.
- b) General Liability Endorsement MEL/JIF: Other Insurance Clause-Excess Liability.
- c) Update on the Submission of the Excess Liability Policy expiring 1-1-2013.
- d) CNA Site Visit.

**2.** Claim Data:

- a) Loss Year Summary for all lines of coverage (WC, AL, Property, GL) for prior five Years, currently valued.
- b) WC "Open" lost time report, for all years, currently valued.
- c) WC "Open" Medical only.
- d) WC Repeater Report for prior five years. Two or more accidents.
- e) First Report of Injury. (FROI'S)

**3.** Safety Bulletin Information:

- a) Post "Sandy" Safety.
- b) Preparing for Winter Storms.
- c) Snow Plowing Guidelines.
- d) Working Safely in the Cold.
- e) Winter Driving Tips.

**4.** Underwriting

- a) POL/EPL and alternative options on deductibles and Co-Insurance Contributions.
- b) Status of Hydro Turbine Generators.
- c) Little Falls Treatment Plant: construction of pre-fab steel building.
- d) Exclusion of Dams under the Excess Policy.
- e) Exclusion of the New Street Dam-marking of coverage.
- f) Excess Liability renewal.
- g) 3<sup>rd</sup> Quarter Report.

**CLOSED SESSION**

As appropriate.