

INSURANCE FUND COMMISSION
FEBRUARY 20, 2013

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 Wednesday, February 20, 2013 in the Commission Board Room, 1525 Main Avenue, Clifton, New Jersey.

1. Claims 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.

2. Transitional Duty Program
 - a. Conference Call Setup – Rob Burner (Cape May County MUA) and PVWC Supervisors for Q&A
 - b. Job Bank or "Wish List" development for modified/transitional duty assignments
 - c. Adoption of Formal Transitional Duty Policy
 - d. Safety National Workers' Comp Kit – assessment, benchmarking, forms, and tools

3. Safety Bulletin Information:
 - a. Heating Safety - NFPA
 - b. Back Safety – OSU/EHS.
 - c. Portable Ladder Safety - CPWR.
 - d. Preventing Winter Slips, Trips and Falls - ReliaMax.

4. Underwriting
 - a. Exclusion of Dams under the Excess Policy.
 - b. Excess Liability renewal.

CLOSED SESSION

As appropriate.