

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
GENERAL BUSINESS MEETING
May 6, 2022- OSWEGO, NY

The meeting was called to order by President Lindsey Burgess at 11:02 A.M.

The minutes from the October 8, 2021 Annual Business Meeting were reviewed and approved on a motion made by Monica Farquhar Brennan (Sullivan County), seconded by Amy Clute (Warren County). Carried.

Old Business: None

A copy of the Treasurer's Report was provided and a detailed review was given by Treasurer Amy Clute (Warren County), Treasurer. Total checking and money market balance as of 4/26 is \$57,875.94. Details as follows:

Checking Balance as of 4/26/2022 \$22,794.16
Total Revenue from 12/31/2021-4/26/2022 \$26,903.00
Total Expenses from 12/31/2021-4/26/2022 \$9,038.68

Money Market Balance as of 12/31/2021 \$35,077.45
Interest Earnings from 12/31/2021-4/26/2022 \$4.33
Money Market Balance as of 4/26/2022 \$35,081.78

The Treasurer's Report was approved on a motion made by George Salem (Dutchess County), seconded by Christy Bonville (Franklin County). Carried.

Legislative Committee Report: Kim Godreau (Franklin County) distributed and presented a list of recent legislative activity and highlighted several updates. A bill ensuring worker death benefit has been passed by Senate and delivered to Assembly in February 2022. Legislation that would make it less burdensome for workers to receive the full compensation for their injury by assuming that a worker on SSDI has a permanent total disability was moved to a third reading in February 2022 with no action since. A bill providing that the chair of the Worker's Compensation Board can set a fee schedule for massage therapy services was passed to assembly in February 2022.

The 2022 NYSASIC Fall Conference will be held September 28-30, 2022 at the Holiday Inn in Saratoga.

The summer 2022 board meeting will be held June 23-24, 2022 at the Riveredge resort in Alexandria Bay. The spring 2023 conference will either be held at the Best Western in Oswego or the Riveredge in Alexandria Bay, to be determined.

The meeting was adjourned at 11:10 AM on a motion by Amy Clute (Warren County), seconded by Kim Godreau (Franklin County).

Respectfully Submitted,

Katie Harvey
Acting Secretary