



# Workers' Compensation Board

MEMBERS OF THE BOARD  
CLARISSA RODRIGUEZ, CHAIR  
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MARTIN DILAN  
ARELIS TAVARES  
RENEE DELGADO, ESQ.  
GLORIBELLE PEREZ, ESQ.

SECRETARY TO THE BOARD  
LAURA INGLIS

EXECUTIVE DIRECTOR  
STEVEN M. SCOTTI, ESQ.

## AGENDA

### MEETING OF THE FULL BOARD

SEPTEMBER 17, 2024  
328 STATE STREET, SCHENECTADY, NY  
ROOM 324  
WEBCAST LIVE  
10:00 AM

**1) APPROVAL OF THE JULY 16, 2024 BOARD MEETING MINUTES**

**2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORTS**

**3) LICENSING APPLICATIONS**

**A. Section 24-a – Claimant Representatives**

1. Mitchell Shuman

**B. Section 50(3-b) – Domestic TPA**

1. Related Risk, an Alera Insurance Agency LLC  
Bernard Goldman - Qualifying Officer

**C. Section 50(3-d) – Foreign TPA**

1. Veritas Administrators II LLC  
Gary Limoncelli, Esq. - Qualifying Officer

**4) LEGAL APPEALS**

Nothing to Consider

**5) MANDATORY FULL BOARD REVIEW (WCL§23)**

Nothing to Consider

**6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)**

6A. MATTER OF *NEW YORK CITY TRANSIT AUTHORITY*  
CASE #: G3001219

LOBBAN/DILAN/WILLIAMS

6B. MATTER OF *CAYUGA COUNTY SHERIFF'S OFFICE*  
CASE #: G2212215 (ALSO PERTAINS TO CASE G2210043)

LOBBAN/HIGGINS/TAVARES

**7) OTHER BUSINESS:**

**8) NEXT MEETING: OCTOBER 22, 2024**