
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
May 14, 2024**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the January 16, 2024 Fund Commissioners’ Reorganization, Executive Committee’s Reorganization and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate – Frank Elenio**
 - 3. Cyber JIF Delegate – Frank Elenio**
 - a. D2 Cyber Security – Brian Lau**
 - 4. Secretary – Grace Brennan**
 - 5. Actuarial Valuation 12/31/23 – The Actuarial Advantage, Kyle Mrotek**
 - 6. Financial Report as of 12/31/23 – Withum, Smith & Brown, Shawn Gillon**
 - a. Resolution 2024-25 Certifying the Review of the Annual Audit**
 - b. Certification of the Governing Body (no action required)**
 - 7. Investment Manager – PFM Asset Management, Marty Hammond**
 - 8. Treasurer – Gregory Della Pia**
 - a. Approval of the Bill List for all Fund Years**
 - b. Treasurer’s Report for all Fund Years**
 - c. Investment Status**
 - 9. Attorney – Saul Ewing, LLP - M. Paige Berry**
 - 10. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics**
 - 11. Loss Control Specialist – T&M Associates**
 - 12. Managed Care Services - Medlogix**
 - C. Old Business**
 - D. New Business**
 - E. Public Comment**

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- F. Claims Sub-Committee Report**
 - 1. Motion to ratify the February 6, 2024, March 5, 2024 and April 11, 2024 Claims Sub-Committee Meeting Minutes**

- G. Closed Session, as Required**
 - 1. Claims and Contractual Matters.**

- H. Open Session Resumes**
 - 1. Approval of Payment Authorizations and Other Actions Established in Closed Session.**

VII. Adjournment

The next meeting is scheduled for September 10, 2024.