

---

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

---

**EXECUTIVE COMMITTEE  
MEETING AGENDA  
December 12, 2023**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Executive Committee Business**
  - A. Approval of the November 21, 2023 Executive Committee Open and Closed Meeting Minutes**
  - B. Reports**
    - 1. Chairperson – Cynthia Ege**
    - 2. MEL Delegate – Kevin Davis**
    - 3. Secretary – Grace Brennan**
    - 4. Attorney – Saul Ewing, LLP - M. Paige Berry**
      - a. Monthly Report
    - 5. 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
    - 6. Administrator – Public Entity Group Administrative Services**
    - 7. Managed Care Services – Medlogix**
    - 8. Loss Control Services – Partnership Safety Consultants**
  - C. Old Business**
  - D. New Business**
    - 1. Motion to open the public hearing on the 2024 Fund Year Budget**
    - 2. Motion to close the public hearing and adopt the 2024 Fund Year Budget**
  - E. Public Comment**
  - F. Closed Session (*if needed*)**
    - 1. Approval of Claims and Contractual Matters, as required.**
- VI. Adjournment**

**The next meeting is scheduled for Tuesday, January 16, 2024.**