
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

EXECUTIVE COMMITTEE MEETING AGENDA

September 20, 2022

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Flag Salute**
- V. Introduction of Guests**
- VI. Approval of the May 10, 2022 Executive Committee’s Open and Closed Meeting Minutes**
- VII. Reports**
 - A. Chairperson – Cynthia Ege**
 - B. MEL Delegate’s Report – Kevin Davis**
 - C. Secretary – Grace Brennan**
 - D. Attorney – Saul Ewing Arnstein & Lehr, LLP, M. Paige Berry**
 - E. Treasurer – Greg Della Pia**
 - 1. Approval of the Bill Lists for all Fund Years
 - 2. Treasurer’s Report for all Fund Years
 - 3. Investment Report
 - F. Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - G. Loss Control Specialist – Partnership Safety Consultants**
 - H. Managed Care Services – Medlogix**
- VIII. Old Business**
- IX. New Business**
 - 1. Resolution 2022-25 Approving Addendum to Risk Management Consultant Agreement**
 - 2. Motion to introduce the PAIC 2022 Fund Year Budget Revision #1 and Certify the Assessments**
(To be distributed at meeting)
- X. Public Comment**
- XI. Claims Sub-Committee Report**
 - A. Motion to ratify the June 7, 2022 and August 9, 2022 Claims Sub-Committee Meeting Minutes**
- XII. Closed Session (if needed)**
- XIII. Open Session Resumes**
 - A. Payment Authorizations and Other Actions Established in Closed Session**
- XIV. Adjournment**

The next meeting is scheduled for Tuesday, November 22, 2022.