EXECUTIVE COMMITTEE MEETING AGENDA
September 9, 2025

I. **Call to Order – Chairperson Brad Myhre**

II. **Open Public Meetings Statement – Chairperson Brad Myhre**

III. **Roll Call**

IV. **Flag Salute**

V. **Introduction of Guests**

VI. **Approval of the May 13, 2025 Executive Committee's Open and Closed Meeting Minutes**

VII. **Reports**
- **A. Chairperson – Brad Myhre**
- **B. MEL Delegate's Report – Frank Elenio**
- **C. Cyber JIF Delegate's Report – Frank Elenio**
- **D. Secretary – Grace Brennan**
- **E. Attorney – Saul Ewing, LLP, M. Paige Berry**
- **F. 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
- **G. Administrator - Public Entity Group Administrative Services**
  1. Summary of Topics
- **H. Loss Control Specialist – T&M Associates**
- **I. Managed Care Services – Medlogix**

VIII. **Old Business**
- **A. Resolution 2025.25 Approving the Bylaws of the Municipal Excess Liability Joint Insurance Fund**

IX. **New Business**

X. **Public Comment**

XI. **Claims Sub-Committee Report**
- **A. Motion to ratify the June 10, 2025 and August 12, 2025 Claims Sub-Committee Meeting Minutes**

XII. **Closed Session *(if needed)***

XIII. Open Session Resumes

A. Approval of Payment Authorizations and Other Actions Established in Closed Session

XIV. Adjournment

The next meeting is scheduled for Tuesday, November 25, 2025