
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE'S MEETING MINUTES
December 12, 2023**

I. Call to Order – Cynthia Ege, Chairperson

The meeting was called to order at 9:30 a.m. by Chairperson Ege.

II. Open Public Meetings Statement – Cynthia Ege, Chairperson

The Open Public Meetings Act was read by Chairperson Ege.

III. Roll Call

<u>Executive Committee</u>		<u>Attendance</u>
Michael Zichelli	Glen Ridge Borough	Absent
Kevin Davis	Hunterdon County	Present
Cynthia Ege	City of Lambertville	Present
Grace Brennan	Union Township	Present
Frank Elenio	Ridgefield Borough	Present

Executive Committee - Alternates

Melanie Slowick	Winfield Township	Absent
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Fund Commissioners Present

Joseph Roth	Belvidere Township
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Also Present

Chuck Hartsoe	PEGAS
Barbara Murphy	PEGAS/Risk & Loss Managers, Inc.
Michaelene Miller	
M. Paige Berry	Saul Ewing LLP
Robert Granata	Highland Claim Services
Cindy Pirozzi	Medlogix
Lisa Pfenninger	Lisa Pfenninger Insurance Agency, LLC
Greg DellaPia	Treasurer
Jamie Rick	LaFontaine and Budd, Inc.

IV. Introduction of Guests

There were no introductions.

V. Executive Committee Business

A. Approval of the November 21, 2023 Executive Committee's Open and Closed Meeting Minutes

Motion to approve the November 21, 2023 Executive Committee's Open and Closed Meeting Minutes.

Moved: Grace Brennan

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

B. Reports

1. Chairperson – Cynthia Ege

There was no report.

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2. MEL Delegate – Kevin Davis

There was no report.

3. Cyber JIF Delegate – Frank Elenio

Barbara Murphy asked that members who have not yet provided their user and contact lists to D2 for training to please do so as soon as possible.

4. Secretary – Grace Brennan

There was no secretary's report.

5. Attorney – Saul Ewing, LLP – M. Paige Berry

The fund attorney provided a verbal legislative update.

6. Treasurer – Gregory Della Pia

a. Bill List

Motion to approve the Bill List for all fund years totaling \$318,754.92.

Moved: Grace Brennan

Seconded: Frank Elenio

Vote: Approved: Unanimous Nay:

b. Treasurer's Report

As per the report included in the agenda package.

c. Investment Status

As per the report included in the agenda package.

7. Administrator – Public Entity Group Administrative Services

There was no report.

8. Managed Care Services – Medlogix

As per the report included in the agenda package.

C. Old Business

There was no old business.

D. New Business

1. Public Hearing and Budget Adoption

a. **Motion** to open the public hearing on the 2024 Fund Year Budget.

Moved: Grace Brennan

Seconded: Cynthia Ege

Vote: Approved: Unanimous Nay:

b. **Motion** to close the public hearing and adopt the 2024 Fund Year Budget.

Moved: Frank Elenio

Seconded: Grace Brennan

Vote: Approved: Unanimous Nay:

E. Public Comment

There was no public comment.

F. Closed Session

1. **Motion** to adjourn open session.

Moved: Grace Brennan

Seconded: Frank Elenio

Vote: Approved: Unanimous Nay:

Open Session was adjourned at 9:48 a.m.

2. **Motion** to adjourn closed session.

Moved: Grace Brennan

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

Closed Session was adjourned at 10:10 a.m.

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3. Approval of Claims Payment Authorizations Established in Closed Session
Motion to approve claim payments and authorize actions established in Closed Session.

Moved: Grace Brennan

Seconded: Frank Elenio

Vote: Approved: Unanimous Nay:

G. Adjournment

Motion to adjourn the meeting.

Moved: Frank Elenio

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 9:57 a.m.

The next meeting will be held at **9:30 a.m.** on **January 16, 2024.**

Respectfully submitted,

Authorized Signature