
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
May 13, 2025**

- I. Call to Order – Chairperson Brad Myhre**
- II. Open Public Meetings Statement – Chairperson Brad Myhre**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the January 14, 2025 Fund Commissioners’ Reorganization, Executive Committee’s Reorganization and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Brad Myhre**
 - 2. MEL Delegate – Frank Elenio**
 - 3. Cyber JIF Delegate – Frank Elenio**
 - 4. Secretary – Grace Brennan**
 - 5. Actuarial Valuation 12/31/24 – The Actuarial Advantage, Jamie Shooks**
 - 6. Financial Report as of 12/31/24 – Withum, Smith & Brown, Shawn Gillon**
(to be sent under separate cover)
 - a. Resolution 2025-23 Certifying the Review of the Annual Audit
 - b. Certification of the Governing Body *(no action required)*
 - 7. 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
 - 8. Attorney – Saul Ewing, LLP - M. Paige Berry**
 - a. Monthly Report
 - b. Resolution 2025 - 24 – Authorizing Contract for Risk Management Consultant
 - 9. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 10. Loss Control Specialist – T&M Associates**
 - 11. Managed Care Services - Medlogix**
 - C. Old Business**
 - D. New Business**

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- E. Public Comment**
- F. Claims Sub-Committee Report**
 - 1. Motion to ratify the March 11, 2025 and April 8, 2025 Claims Sub-Committee Meeting Minutes**
- G. Closed Session, as Required**
 - 1. Motion to Adjourn to Closed Session for Claims and Contractual Matters, as required.**
- 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.