

EXECUTIVE COMMITTEE MEETING AGENDA
September 12, 2023

- 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 9, 2023 Executive Committee’s Open and Closed Meeting Minutes
- VII. Reports
 - A. Chairperson – Cynthia Ege
 - B. MEL Delegate’s Report – Kevin Davis
 - C. Cyber JIF Delegate’s Report – Frank Elenio
 - C. Secretary – Grace Brennan
 - D. Attorney – Saul Ewing, 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
 - A. Resolution 2023-26 Authorizing a Contract for Property Appraisal Services
- X. Public Comment
- XI. Claims Sub-Committee Report
 - A. Motion to ratify the June 6, 2023 and August 8, 2023 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 20, 2023.