
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
May 10, 2022**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. Executive Committee Business**
 - A. Approval of the January 11, 2022 Fund Commissioners’ Reorganization, Executive Committee’s Reorganization and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate’s Report – Kevin Davis**
 - a. Resolution 2022-25 Evidencing Intent to Join the New Jersey Cyber Risk Management Fund
 - b. Budget CAP Relief – Sample Resolution
 - 3. Secretary – Grace Brennan**
 - 4. 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
 - 5. Actuarial Valuation 12/31/21 – The Actuarial Advantage, Eric Bause**
 - 6. Financial Report as of 12/31/21 – Withum, Smith & Brown, Shawn Gillon**
 - a. Resolution 2022-26 Certifying the Review of the Annual Audit
 - b. Certification of the Governing Body (no action required)
 - 7. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
 - a. Monthly Report
 - 8. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 9. Loss Control Specialist – Partnership Safety Consulting**
 - 10. Managed Care Services - Medlogix**
 - C. Old Business**
 - D. New Business**
 - E. Public Comment**

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- F. Claims Sub-Committee Report**
 - 1. Motion to ratify the February 7, 2022 and April 14, 2022 Claims Sub-Committee Meeting Minutes**

- G. Closed Session, as Required**
 - 1. Claims and Contractual Matters.**

- H. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session.**

VII. Adjournment

The next meeting is scheduled for September 13, 2022.