

EXECUTIVE COMMITTEE MEETING AGENDA

September 15, 2020

- 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. **Approval of the May 12, 2020 Executive Committee’s Open Meeting Minutes**
- VII. **Reports**
 - A. **Chairperson – Cynthia Ege**
 - B. **MEL Delegate’s Report – Kevin Davis**
 - C. **Secretary – Grace Brennan**
 - D. **Attorney – Saul Ewing Arnstein & Lehr, 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**
 - 1. **Motion to introduce the PAIC 2020 Rev. #1 Fund Year Budget**
- X. **Public Comment**
- XI. **Closed Session (if needed)**
- XII. **Open Session Resumes**
 - A. **Payment Authorizations and Other Actions Established in Closed Session.**
- XIII. **Claims Sub-Committee Report**
 - A. **Motion to ratify the June 9, 2020 Claims Sub-Committee Meeting Minutes**
- XIV. **Adjournment**

The next meeting is scheduled for Tuesday, November 24, 2020.