
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE
MEETING AGENDA
December 20, 2022**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Executive Committee Business**
 - A. Approval of the November 22, 2022 Executive Committee Open and Closed Meeting Minutes**
 - B. Reports**
 - C. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate – Kevin Davis**
 - 3. Secretary – Grace Brennan**
 - 4. Attorney – Saul Ewing, LLP - M. Paige Berry**
 - a. Monthly Report
 - 5. 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
 - 6. Administrator – Public Entity Group Administrative Services**
 - 7. Managed Care Services – Medlogix**
 - 8. Loss Control Services – Partnership Safety Consultants**
 - D. Old Business**
 - E. New Business**
 - 1. Motion to open the public hearing on the 2023 Fund Year Budget**
 - 2. Motion to close the public hearing and adopt the 2023 Fund Year Budget**
 - F. Public Comment**
 - F. Closed Session (if needed)**
 - 1. Claims and Contractual Matters, as required.**
- VI. Adjournment**

The next meeting is scheduled for Tuesday, January 10, 2023.