
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE
MEETING AGENDA
November 22, 2022**

- 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. Executive Committee Business**
 - A. Approval of the September 20, 2022 Executive Committee Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate’s Report – Kevin Davis**
 - 3. Secretary – Grace Brennan**
 - 4. Attorney – Saul Ewing Arnstein & Lehr, 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**
 - a. Summary of Topics
 - 7. Managed Care Services – Medlogix**
 - 8. Loss Control Services – Partnership Safety Consultants**
 - C. Old Business**
 - D. New Business**
 - 1. Motion to open the public hearing on the 2022 Fund Year Budget Revision #1**
 - 2. Motion to close the public hearing and adopt on the 2022 Fund Year Budget Revision #1**
 - 3. Motion to introduce the PAIC 2023 Fund Year Budget and Certify the Assessments**
(Will be sent under separate cover.)
 - 4. Resolution 2022-26 Resolution to Join the New Jersey Cyber Risk Management Fund**
 - E. Public Comment**
 - F. Claims Sub-Committee Report**
 - 1. Motion to ratify the October 11, 2022 Claims Sub-Committee Meeting Minutes**

G. Closed Session (*if needed*)

- 1. Claims and Contractual Matters, as required.**

H. Open Session Resumes

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

VII. Adjournment

The next meeting is scheduled for Tuesday, December 14, 2021.