

EXECUTIVE COMMITTEE MEETING AGENDA
September 10, 2024

- 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 14, 2024 Executive Committee’s Open and Closed Meeting Minutes
- VII. Reports
 - A. Chairperson – Cynthia Ege
 - B. MEL Delegate’s Report – Frank Elenio
 - C. Cyber JIF Delegate’s Report – Frank Elenio
 - D. Secretary – Grace Brennan
 - E. Attorney – Saul Ewing, LLP, M. Paige Berry
 - 1. Resolution 2024-26 Adopting an Amended OPRA Form
 - F. 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
 - G. Administrator - Public Entity Group Administrative Services
 - 1. Summary of Topics
 - H. Loss Control Specialist – T&M Associates
 - I. Managed Care Services – Medlogix
- VIII. Old Business
- IX. New Business
 - A. Finance Subcommittee Report
 - 1. Resolution 2024-27 Authorizing Refunds
- X. Public Comment
- XI. Claims Sub-Committee Report
 - A. Motion to ratify the June 4, 2024 and July 9, 2024 Claims Sub-Committee Meeting Minutes
- XII. Closed Session (if needed)

XIII. Open Session Resumes

- A. Approval of Payment Authorizations and Other Actions Established in Closed Session**

XIV. Adjournment

The next meeting is scheduled for Tuesday, November 19, 2024.