
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE'S MEETING MINUTES
December 14, 2021**

I. Call to Order – Cynthia Ege, Chairperson

The meeting was called to order at 9:33 a.m. by Chairperson Ege.

II. Open Public Meetings Statement – Cynthia Ege, Chairperson

The Open Public Meetings Act was read by Chairperson Ege.

III. Roll Call

Executive Committee

		<u>Attendance</u>
Kevin Davis	Hunterdon County	Present
Cynthia Ege	City of Lambertville	Present
Grace Brennan	Union Township	Present
Joseph Kennedy	Belvidere Township	Present
Frank Elenio	Ridgefield Borough	Absent

Executive Committee - Alternates

Michael Zichelli	Glen Ridge Borough	Absent
Richard Sheola	Readington Township	Absent

Also Present

Chuck Hartsoe	PEGAS
Barbara Murphy	PEGAS/Risk & Loss Managers, Inc.
Michaelene Miller	
M. Paige Berry	Saul Ewing Arnstein & Lehr
Robert Granata	Highland Claim Services
Lisa Pflug	
Linda Wehner	
Missy Pudimott	Medlogix
Michael Niznik	Partnership Safety Consultants
Sharon Cooper	Acrisure, LLC/Public Entity Advocates
Tom Narolewski	Assured Partners
Lisa Pfenninger	Lisa Pfenninger Insurance Agency, LLC
Roger Roux	SBOne Insurance

IV. Introduction of Guests

There were no introductions.

V. Executive Committee Business

A. Approval of the November 23, 2021 Executive Committee's Open and Closed Meeting Minutes

Motion to approve the November 23, 2021 Executive Committee's Open and Closed Meeting Minutes.

Moved: Joseph Kennedy

Seconded: Grace Brennan

Vote: Approved: Unanimous Nay:

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B. Reports

1. Attorney – Saul Ewing Arnstein & Lehr, LLP – M. Paige Berry

Paige Berry stated that the Fund’s defense counsel list and fee schedule would be adopted at the reorganization meeting in January. She stated that the defense counsel fee schedule had not changed since 2010 and suggested increasing the fee for workers’ compensation matters to a \$650 flat fee and all title 59 matters to \$150 per hour to bring it into line with other JIFs’ fee schedules. Discussion ensued and the consensus was to adopt the increases as discussed at the upcoming reorganization meeting.

2. Treasurer – Gregory Della Pia

a. Bill List

Motion to approve the Bill List for all fund years totaling \$250,494.99.

Moved: Joseph Kennedy

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

b. Treasurer’s Report

c. Investment Status

C. Old Business

There was no old business.

D. New Business

1. Public Hearing and Budget Adoption

a. **Motion** to open the public hearing on the 2022 Fund Year Budget.

Moved: Joseph Kennedy

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

b. **Motion** to close the public hearing and adopt the 2022 Fund Year Budget.

Moved: Joseph Kennedy

Seconded: Grace Brennan

Vote: Approved: Unanimous Nay:

2. Resolution 21-30 Workers’ Compensation/Pension Offsets for Accidental Disability Claims

Barbara Murphy referred to resolution 21-30 included in the agenda package. She stated that this resolution would be sent to legislators urging them to amend the workers’ compensation/pension offset rule change so that it would not be retroactive to occurrences prior to the rule change.

Motion to adopt Resolution 21-30 Proposing Amendments to Proposed Changes to Regulations Concerning Workers’ Compensation/Pension Offset for Accidental Disability Claims.

Moved: Joseph Kennedy

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

E. Public Comment

There was no public comment.

F. Closed Session

There was no closed session.

G. Adjournment

Motion to adjourn the meeting.

Moved: Joseph Kennedy

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

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The meeting was adjourned at 9:52 a.m.

The next meeting will be held at **9:30 a.m. on January 11, 2022.**

Respectfully submitted,

Authorized Signature