
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE
MEETING AGENDA
December 10, 2024**

- 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 26, 2024 Executive Committee Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate – Frank Elenio**
 - 3. Cyber JIF Delegate – Frank Elenio**
 - 4. Secretary – Grace Brennan**
 - 5. Attorney – Saul Ewing, LLP - M. Paige Berry**
 - a. Defense Panel Fee Schedule
 - 6. 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
 - 7. Administrator – Public Entity Group Administrative Services**
 - 8. Managed Care Services – Medlogix**
 - 9. Loss Control Services – T&M Associates**
 - C. Old Business**
 - D. New Business**
 - 1. Motion to open the public hearing on the 2024 Fund Year Budget Revision #1**
 - 2. Motion to close the public hearing and adopt the 2024 Fund Year Budget Revision #1**
 - 3. Motion to open the public hearing on the 2025 Fund Year Budget**
 - 4. Motion to close the public hearing and adopt the 2025 Fund Year Budget**
 - E. Public Comment**
 - F. Closed Session (*if needed*)**
 - 1. Approval of Claims and Contractual Matters, as required.**
- VI. Adjournment**

The next meeting is scheduled for Tuesday, January 14, 2025.