
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE
MEETING AGENDA
November 21, 2023**

- 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 12, 2023 Executive Committee Open and Closed Meeting Minutes and November 2, 2023 Executive Open and Closed Committee Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate – Kevin Davis**
 - 3. Cyber JIF Delegate – Frank Elenio**
 - 4. Secretary – Grace Brennan**
 - 5. Attorney – Saul Ewing LLP - M. Paige Berry**
 - a. Monthly Report
 - 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**
 - a. Summary of Topics
 - 8. Managed Care Services – Medlogix**
 - 9. Loss Control Services – Partnership Safety Consultants**
 - C. Old Business**
 - D. New Business**
 - 1. Motion to introduce the PAIC 2024 Fund Year Budget and Certify the Assessments**
(To be sent under separate cover.)
 - E. Public Comment**
 - F. Claims Sub-Committee Report**
 - 1. Motion to ratify the October 10, 2023 Claims Sub-Committee Meeting Minutes**
 - G. Closed Session *(if needed)***
 - 1. Claims and Contractual Matters, as required.**

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H. Open Session Resumes

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

VII. Adjournment

The next meeting is scheduled for Tuesday, December 12, 2023.