
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE'S MEETING MINUTES
December 11, 2018**

I. Call to Order – Cynthia Ege, Chairperson

The meeting was called to order at 9:35 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

Attendance

Michael Schwar	Alpha Borough	Absent
Cynthia Ege	City of Lambertville	Present
Kevin Davis	Hunterdon County	Present
Grace Brennan	Union Township	Present
Samuel Race	White Township	Present

Executive Committee - Alternates

Joseph Kennedy	Belvidere Township	Present
Vita Mekovetz	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, Inc.
Missy Pudimott	Medlogix
Tom Narolewski	Assured Partners

IV. Introduction of Guests

There were no introductions.

V. Executive Committee Business

A. Approval of the November 27, 2018 Executive Committee's Open and Closed Meeting Minutes

Motion to approve the **November 27, 2018** Executive Committee's Open and Closed Meeting Minutes.

Moved: Grace Brennan

Seconded: Kevin Davis

Vote: Approved: 4 Abstentions: 1 (J. Kennedy) Nay:

C. Old Business

There was no old business.

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D. New Business

1. Public Hearing and Budget Adoption

- a. **Motion** to open the public hearing on the 2019 Fund Year Budget.

Moved: Joseph Kennedy

Seconded: Samuel Race

Vote: Approved: Unanimous Nay:

- b. **Motion** to close the public hearing and adopt the 2019 Fund Year Budget.

Moved: Samuel Race

Seconded: Grace Brennan

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: Grace Brennan

Seconded: Joseph Kennedy

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 9:38 a.m.

The next meeting will be held at **9:30 a.m.** on **February 5, 2019** at the Lebanon Courtyard, Lebanon NJ.

Respectfully submitted,

Authorized Signature