
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE'S MEETING MINUTES
December 22, 2020**

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

<u>Executive Committee</u>		<u>Attendance</u>
Kevin Davis	Hunterdon County	Present
Cynthia Ege	City of Lambertville	Present
Grace Brennan	Union Township	Present
Joseph Kennedy	Belvidere Township	Absent

Executive Committee - Alternates

Jeffrey DeAngelis	Franklin Township	Present
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Also Present

Walter Baumgartner	Bethlehem Township
Judith Fisher	Hardwick Township
Georgette Miller	Oxford Township
Chuck Hartsoe	PEGAS
Barbara Murphy	PEGAS/Risk & Loss Managers, Inc.
Michaelene Miller	
M. Paige Berry	Saul Ewing Arnstein & Lehr
Michael Niznik	Partnership Safety Consultants
Tom Narolewski	Assured Partners
Lisa Pfenninger	Lisa Pfenninger Insurance Agency, LLC

IV. Introduction of Guests

There were no introductions.

V. Executive Committee Business

A. Approval of the December 8, 2020 Executive Committee's Open and Closed Meeting Minutes

Motion to approve the December 8, 2020 Executive Committee's Open and Closed Meeting Minutes.

Moved: Grace Brennan

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

B. Treasurer – Gregory Della Pia

a. Bill List

Motion to approve the Bill List for all fund years totaling \$81,276.44.

Moved: Grace Brennan

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

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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 2021 Fund Year Budget.

Moved: Grace Brennan

Seconded: Kevin Davis

Vote: Approved: Unanimous Nay:

- b. **Motion** to close the public hearing and adopt the 2021 Fund Year Budget.

Moved: Kevin Davis

Seconded: Jeffrey DeAngelis

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: Jeffrey DeAngelis

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 9:37 a.m.

The next meeting will be held at **9:30 a.m. on January 12, 2021.**

Respectfully submitted,

Authorized Signature