
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE
MEETING AGENDA
December 10, 2019**

- 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, 2019 Executive Committee Open and Closed Meeting Minutes**
 - B. Reports**
 - 1. 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
 - C. Old Business**
 - D. New Business**
 - 1. Motion to Adopt Resolution 2019-25 Amended Risk Management Plan**
 - 2. Motion to open the public hearing on the 2020 Fund Year Budget**
 - 3. Motion to close the public hearing and adopt the 2020 Fund Year Budget**
 - E. Public Comment**
- VI. Adjournment**