

---

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

---

**EXECUTIVE COMMITTEE  
MEETING AGENDA  
November 27, 2018**

- 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 September 18, 2018 Executive Committee Open and Closed Meeting Minutes**
  - B. Reports**
    - 1. Chairperson – Cynthia Ege**
    - 2. MEL Delegate’s Report – Cynthia Ege**
    - 3. Secretary – Grace Brennan**
    - 4. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
      - a. Monthly Report
    - 5. 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
    - 6. Administrator – Public Entity Group Administrative Services**
      - a. Summary of Topics
    - 7. Managed Care Services – Medlogix**
    - 8. Partnership Safety Consultants – Michael Niznik**
  - C. Old Business**
  - D. Closed Session**
    - 1. Claims and Contractual Matters, as required.**
  - E. Open Session**
    - 1. Payment Authorizations and Other Actions Established in Closed Session.**
  - F. New Business**
    - 1. Resolution 2018-29 Confirming the Creation of an Aggregate Loss Fund Contingency Account**
    - 2. Motion to introduce the PAIC 2019 Fund Year Budget and Certify the Assessments**  
*(To be distributed at meeting)*
  - G. Public Comment**

**VI. Adjournment**

**The next meeting is scheduled for December 11, 2018**