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**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

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**EXECUTIVE COMMITTEE  
MEETING AGENDA  
December 11, 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 November 27, 2018 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 open the public hearing on the 2019 Fund Year Budget**
    - 2. Motion to close the public hearing and adopt the 2019 Fund Year Budget**
  - E. Public Comment**
- VI. Adjournment**