
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE'S MEETING MINUTES
December 12, 2017**

I. Call to Order – Samuel Race, Chairperson

The meeting was called to order at 9:35 a.m. by Chairperson Race.

II. Open Public Meetings Statement – Samuel Race, Chairperson

The Open Public Meetings Act was read by Chairperson Race.

III. Roll Call

Executive Committee

Attendance

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

Executive Committee - Alternates

Joseph Kennedy	Belvidere Township	Absent
Anthony Vangeli	Pohatcong Township	Absent
Vita Mekovetz	Readington Township	Absent

Fund Commissioners Present

Kevin Davis	County of Hunterdon
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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.
Lisa Pflug	
Denise Fierro	
Taylor Jacob	Consolidated Services Group
Tom Narolewski	Assured Partners
Jack Dibble	AJ Gallager

IV. Introduction of Guests

There were no introductions.

V. Executive Committee Business

A. Approval of the November 21, 2017 Executive Committee's Open and Closed Meeting Minutes

Motion to approve the **November 21, 2017** Executive Committee's Open and Closed Meeting Minutes.

Moved: Grace Brennan

Seconded: Cynthia Ege

Vote: Approved: Unanimous Nay:

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B. Reports

1. Treasurer – Gregory Della Pia

a. Bill List

Motion to approve the Bill List for all fund years totaling \$220,550.22.

Moved: Grace Brennan

Seconded: Cynthia Ege

Vote: Approved: Unanimous Nay:

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 2018 Fund Year Budget.

Moved: Grace Brennan

Seconded: Cynthia Ege

Vote: Approved: Unanimous Nay:

b. **Motion** to close the public hearing and adopt the 2018 Fund Year Budget.

Moved: Cynthia Ege

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: Cynthia Ege

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 6, 2018** at the Lebanon Courtyard, Lebanon NJ.

Respectfully submitted,

Authorized Signature