

---

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

---

**EXECUTIVE COMMITTEE  
MEETING AGENDA  
November 23, 2021**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Flag Salute**
- V. Introduction of Guests**
- VI. Executive Committee Business**
  - A. Approval of the September 14, 2021 Executive Committee Open and Closed Meeting Minutes**
  - B. Reports**
    - 1. Chairperson – Cynthia Ege**
    - 2. MEL Delegate’s Report – Kevin Davis**
    - 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. Loss Control Services – Partnership Safety Consultants**
  - C. Old Business**
  - D. New Business**
    - 1. Motion to open the public hearing on the 2021 Fund Year Budget Revision #1**
    - 2. Motion to close the public hearing and adopt on the 2021 Fund Year Budget Revision #1**
    - 3. Motion to introduce the PAIC 2022 Fund Year Budget and Certify the Assessments**  
*(To be distributed at meeting)*
  - E. Public Comment**
  - F. Claims Sub-Committee Report**
    - 1. Motion to ratify the October 12, 2021 Claims Sub-Committee Meeting Minutes**

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

---

**G. Closed Session (*if needed*)**

- 1. Claims and Contractual Matters, as required.**

**H. Open Session Resumes**

- 1. Payment Authorizations and Other Actions Established in Closed Session.**

**VII. Adjournment**

**The next meeting is scheduled for Tuesday, December 14, 2021.**