
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE MEETING AGENDA
September 18, 2018**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of the May 15, 2018 Executive Committee’s Open and Closed Meeting Minutes**
- VI. Reports**
 - A. Chairperson – Cynthia Ege**
 - B. MEL Delegate’s Report – Cynthia Ege**
 - C. Secretary – Grace Brennan**
 - D. Attorney – Saul Ewing Arnstein & Lehr, LLP, M. Paige Berry**
 - E. Treasurer – Greg Della Pia**
 - 1. Approval of the Bill Lists for all Fund Years
 - 2. Treasurer’s Report for all Fund Years
 - 3. Investment Report
 - F. Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - G. Loss Control Specialist – Partnership Safety Consultants**
 - H. Managed Care Services – Consolidated Services Group**
- VII. Old Business**
- VIII. New Business**
 - A. Resolution 2018-26 Approving Addendum to Risk Management Consultant Agreement**
 - B. Resolution 2018-27 Urging Legislation to Amend S-716, S-477 and S-1766**
 - C. Resolution 2018-28 Renewing Membership in the Municipal Excess Liability Joint Insurance Fund**
- IX. Public Comment**
- X. Closed Session (if needed)**
- XI. Open Session Resumes**
 - A. Payment Authorizations and Other Actions Established in Closed Session.**
- XII. Claims Sub-Committee Report**
 - A. Motion to ratify the July 10, 2018 and August 14, 2018 Claims Sub-Committee Meeting Minutes**
- XIII. Adjournment**

The next meeting is scheduled for Tuesday, November 27, 2018.