
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**FUND COMMISSIONERS' REORGANIZATION MEETING AGENDA
February 6, 2019**

- I. Call to Order – Administrator**
 - II. Open Public Meetings Statement - Administrator**
 - III. Roll Call**
 - IV. Introduction of Guests**
 - V. Old Business**
 - VI. New Business**
 - A. Presentation of Slate of Officers - Nominating Committee**
 - B. Election of Officers to Serve Full Fund and Executive Committee**
 - 1. Resolution 2019-01 Authorizing the Election of the Fund's Officers
Chairperson, Vice Chairperson, and Secretary
 - C. Election of Executive Committee and Alternate Executive Committee Members**
 - 1. Resolution 2019-02 Authorizing the Election of the Executive Committee
 - 2. Resolution 2019-03 Authorizing the Election of the Alternate Committee Members
 - D. Appointment of a MEL Delegate**
 - VII. Adjournment**
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**EXECUTIVE COMMITTEE'S
REORGANIZATION MEETING AGENDA
February 5, 2019**

- I. Call to Order - Chairperson**
- II. Open Public Meetings Statement - Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of the December 11, 2018 Executive Committee Open Meeting Minutes**
- VI. Reports**
 - A. Chairperson**
 - B. Secretary**
 - C. MEL Delegate**
 - D. Attorney – Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
 - 1. Resolutions – 2019-04 through 2019-23
 - a. Authorizing the Award of a Non-Fair and Open Contract for Services with Actuary – The Actuarial Advantage 2019-04
 - b. Authorizing the Award of a Non-Fair and Open Contract for Services with Attorney – Saul Ewing Arnstein & Lehr 019-05
 - c. Authorizing the Award of a Non-Fair and Open Contract for Services with Auditor – Withum, Smith & Brown 2019-06
 - d. Authorizing the Award of a Non-Fair and Open Contract for Services with Claims Servicing – Highland Claim Services, Inc. 2019-07
 - e. Authorizing the Award of a Non-Fair and Open Contract with Custodian of Funds – Gregory Della Pia 2019-08
 - f. Authorizing the Award of a Non-Fair and Open Contract with Investment Manager – PFM Asset Management, LLC 2019-09
 - g. Authorizing the Award of a Non-Fair and Open Contract for Services with Loss Control/ Safety Administrator – Partnership Safety Consulting 2019-10
 - h. Authorizing the Award of a Non-Fair and Open Contract for Services with Managed Care Services – Medlogix 2019-11
 - i. Appointing Litigation Defense Counsel 2019-12
 - j. Authorizing the Award of a Non-Fair and Open Contract for Services of Risk Management Consultants 2019-13
 - k. Agent to Receive Service of Process on Behalf of the Fund and Designation of the Official Place Where the Funds Records and Books Shall be Maintained 2019-14
 - l. Appointment of Public Agency Compliance Officer 2019-15
 - m. Adoption of the Cash Management Plan for the 2019 Fund Year 2019-16
 - (1) Appointment of the Finance Subcommittee

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- n. Designation of Official Depositories 2019-17
- o. Designation of Individuals Authorized as the Fund's Signatories for the 2019 Fund Year 2019-19
- p. Adoption of Meeting Place, Schedule and Official Newspapers for the 2019 Fund Year 2019-19
- q. Establishment of Interest Rate on Delinquent Assessments for the 2019 Fund Year 2019-20
- r. Approval of the Claims' Committee members as a Certifying and Approving Officer 2019-21
 - (1) Ratification of the Claims Sub-Committee
- s. Approval of Highland Claim Services, Inc. as a Certifying and Approving Officer 2019-22
- t. Resolution 2019-23 Aggregate Loss Fund Contingency Account

E. Treasurer – Gregory Della Pia

- 1. Approval of the Bill List for all Fund Years
- 2. Treasurer's Report
- 3. Investment Status

F. Administrator - Public Entity Group Administrative Services

- 1. Summary of Topics

G. Loss Control Specialist – Partnership Safety Consulting

H. Managed Care Services – Medlogix

VII. Old Business

VIII. New Business

- 1. Motion to Introduce the PAIC 2018 Fund Year Budget Revision #1
- 2. Motion to Introduce the PAIC 2019 Fund Year Budget Revision #1

IX. Public Comment

X. Closed Session

- 1. Claims and Contractual Matters, as required.

XI. Open Session

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

XII. Claims Sub-Committee Report

- 1. Motion to ratify the January 8, 2019 Claims' Sub-Committee Meeting Minutes

XIII. Adjournment

The next meeting is scheduled for May 14, 2019 at the Lebanon Courtyard, Lebanon, NJ.