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**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

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**EXECUTIVE COMMITTEE MEETING AGENDA  
September 19, 2017**

- I. Call to Order – Chairperson Samuel Race**
- II. Open Public Meetings Statement – Chairperson Samuel Race**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of the May 16, 2017 Executive Committee’s Open and Closed Meeting Minutes**
- VI. Reports**
  - A. Chairperson – Samuel Race**
  - B. MEL Delegate’s Report – Cynthia Ege**
  - C. Secretary – Grace Brennan**
  - D. Attorney – Saul Ewing, 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. Adoption of the 2017 Fund Year Budget Revision #1**
    - 1. Motion to open the public hearing on the 2017 Fund Year Budget Revision #1
    - 2. Motion to close the public hearing and adopt the 2017 Fund Year Budget Revision #1
- 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 June 13, 2017, July 17, 2017 and August 8, 2017 Claims Sub-Committee Meeting Minutes**
- XIII. Adjournment**

The next meeting is scheduled for Tuesday, November 21, 2017.