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**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

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**EXECUTIVE COMMITTEE  
MEETING AGENDA  
November 21, 2017**

- I. Call to Order –Chairperson Samuel Race**
- II. Open Public Meetings Statement – Chairperson Samuel Race**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Executive Committee Business**
  - A. Approval of the September 19, 2017 Executive Committee Open and Closed Meeting Minutes**
  - B. Reports**
    - 1. Chairperson – Samuel Race**
    - 2. MEL Delegate’s Report – Cynthia Ege**
    - 3. Secretary – Grace Brennan**
    - 4. Attorney – Saul Ewing, 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 – Consolidated Services Group**
  - C. Old Business**
  - D. Closed Session**
    - 1. Claims and Contractual Matters, as required.**
  - E. Open Session**
    - 1. Payment Authorizations and Other Actions Established in Closed Session.**
  - F. New Business**
    - 1 Motion to introduce the PAIC 2018 Fund Year Budget and Certify the Assessments**  
*(To be distributed at meeting)*
  - G. Public Comment**
  - H. Claims Sub-Committee Report**
    - 1. Motion to ratify the October 10, 2017 Claims’ Sub-Committee Meeting Minutes**

**VI. Adjournment**

**The next meeting is scheduled for December 12, 2017**