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**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

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**EXECUTIVE COMMITTEE MEETING AGENDA**

**September 14, 2021**

- I. Call to Order – Chairperson Cynthia Ege**
- II. Open Public Meetings Statement – Chairperson Cynthia Ege**
- III. Roll Call**
- IV. Flag Salute and Moment of Silence**
- V. Introduction of Guests**
- VI. Approval of the May 11, 2021 Executive Committee’s Open Meeting Minutes**
- VII. Reports**
  - A. Chairperson – Cynthia Ege**
  - B. MEL Delegate’s Report – Kevin Davis**
  - 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 – Medlogix**
- VIII. Old Business**
- IX. New Business**
  - 1. Resolution 2021-28 Renewing Membership in the Municipal Excess Liability Joint Insurance Fund
- X. Public Comment**
- XI. Claims Sub-Committee Report**
  - A. Motion to ratify the June 8, 2021 and August 10, 2021 Claims Sub-Committee Meeting Minutes**
- XII. Closed Session (if needed)**
- XIII. Open Session Resumes**
  - A. Payment Authorizations and Other Actions Established in Closed Session**
- XIV. Adjournment**

**The next meeting is scheduled for Tuesday, November 23, 2021.**