
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**GENERAL FUND AND EXECUTIVE COMMITTEE
MEETING AGENDA
May 14, 2019**

- 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. Executive Committee Business**
 - A. Approval of the February 5, 2019 Fund Commissioners’ Reorganization, Executive Committee’s Reorganization and Closed Meeting Minutes**
 - B. Reports**
 - 1. Chairperson – Cynthia Ege**
 - 2. MEL Delegate’s Report – Cynthia Ege**
 - 3. Secretary – Grace Brennan**
 - 4. Attorney – Saul Ewing Arnstein & Lehr, 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. Actuarial Valuation 12/31/18 – The Actuarial Advantage, Eric Bause**
 - 7. Financial Report as of 12/31/18 – Withum, Smith & Brown, Shawn Gillon**
 - a. Resolution 2019-24 Certifying the Review of the Annual Audit
 - b. Certification of the Governing Body (no action required)
 - 8. Administrator - Public Entity Group Administrative Services**
 - a. Summary of Topics
 - 9. Loss Control Specialist – Partnership Safety Consulting**
 - 10. Managed Care Services - Medlogix**
 - C. Old Business**
 - D. New Business**
 - 1. Motion to open the public hearing on the 2018 Fund Year Budget Rev. #1
 - 2. Motion to close the public hearing and adopt the 2018 Fund Year Budget Rev. #1
 - 3. Motion to open the public hearing on the 2019 Fund Year Budget Rev. #1
 - 4. Motion to close the public hearing and adopt the 2019 Fund Year Budget Rev. #1

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- E. Public Comment**
- F. Closed Session**
 - 1. Claims and Contractual Matters, as required.**
- G. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session.**
- H. Claims Sub-Committee Report**
 - 1. Motion to ratify the March 12, 2019 and April 9, 2019 Claims Sub-Committee Meeting Minutes**

VII. Adjournment

The next meeting is scheduled for September 17, 2019 at the Lebanon Courtyard, Lebanon, NJ.