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**PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

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**GENERAL FUND AND EXECUTIVE COMMITTEE  
MEETING AGENDA  
May 16, 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 February 7, 2017 Fund Commissioners’ Reorganization, Executive Committee’s Reorganization and Closed Meeting Minutes and December 13, 2016 Executive Committee Meeting Minutes (page 2 as amended)**
  - 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. Actuarial Valuation 12/31/16 - The Actuarial Advantage, Eric Bause**
    - 7. Financial Report as of 12/31/16 – Withum, Smith & Brown, Rick Coyne**
      - a. Resolution 2017-23 Certifying the Review of the Annual Audit
      - b. Certification of the Governing Body (no action required)
    - 8. PFM Presentation – Investment Manager - Martin Hammond**
    - 9. Administrator - Public Entity Group Administrative Services**
      - a. Summary of Topics
    - 10. Loss Control Specialist – Partnership Safety Consulting**
    - 11. Managed Care Services - Consolidated Services Group**
  - C. Old Business**
  - D. New Business**
    - 1. Resolution 2017-24 To Urge Representatives to Support Legislative Action to Re-authorize and Extend the National Flood Insurance Program
    - 2. Motion to introduce the PAIC 2017 Fund Year Budget Revision #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 10, 2017 and April 11, 2017 Claims Sub-Committee Meeting Minutes**

**VI. Adjournment**

**The next meeting is scheduled for September 19, 2017 at the Lebanon Courtyard, Lebanon, NJ.**