
DIPLOMA JOINT INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
January 6, 2022**

- I. **Call to Order - Robert Carfagno, Chairperson**
 - II. **Open Public Meetings Statement - Robert Carfagno, Chairperson**
 - III. **Roll Call**
 - IV. **Introduction of Guests**
 - V. **Board of Trustee Business**
 - A. **Board of Trustees' Open and Closed Meeting Minutes - November 18, 2021**
 - B. **Reports**
 - 1. **Chairperson - Robert Carfagno**
 - 2. **Secretary - Eric Larson**
 - 3. **Attorney - Dennis McKeever, Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC**
 - 4. **Treasurer - Kenneth MacMillan**
 - a. Approval of the Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
(to be sent under separate cover)
 - 5. **Administrator - Risk and Loss Managers, Inc.**
 - a. Summary of Topics
 - 6. **Managed Care Organization - Medlogix**
 - 7. **Risk Management Consultants**
 - 8. **Claims Servicing Organization - Qual-Lynx**
 - 9. **Loss Control Services - Willis Towers Watson**
 - VI. **Old Business**
 - VII. **New Business**
 - VIII. **Claims Sub-Committee Report**
 - A. **Ratification of the December 20, 2021 Claims Committee Meeting Minutes**
(to be sent under separate cover)
 - IX. **Public Comment**
 - X. **Closed Session**
 - A. **Claims and Contractual Matters, as required**
 - XI. **Open Session**
 - A. **Payment Authorizations and Other Actions Established in Closed Session**
 - XII. **Adjournment**
-