
DIPLOMA JOINT INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
May 25, 2023**

- 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 - March 9, 2023**
 - B. Reports**
 - 1. Chairperson - Robert Carfagno**
 - a. Appointment of Nominating Committee
 - 2. Secretary - Eric Larson**
 - 3. Attorney - Dennis McKeever, 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. Loss Control Services - Matthew Genna, J.A. Montgomery Consulting, LLC**
(to be sent under separate cover)
 - 7. Managed Care Organization - Medlogix**
 - 8. Risk Management Consultants**
 - 9. Claims Servicing Organization - Qual-Lynx**
 - VI. Old Business**
 - VII. New Business**
 - A. Motion to Introduce the 2023/2024 Fund Year Budget and Certify the Assessments**
(to be sent under separate cover)
 - VIII. Claims Sub-Committee Report**
 - A. Ratification of the April 6, 2023 Claims Committee Meeting Minutes**
(to be sent under separate cover)
 - IX. Public Comment**
 - X. Closed Session**
 - A. Claims and Contractual Matters, as required**
 - B. 2023/2024 Fund Year Service Provider Proposals**
 - XI. Open Session**
 - A. Payment Authorizations and Other Actions Established in Closed Session**
 - XII. Adjournment**
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