
DIPLOMA JOINT INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
June 2, 2021**

- I. Call to Order**
 - II. Open Public Meetings Statement**
 - III. Roll Call**
 - IV. Introduction of Guests**
 - V. Board of Trustee Business**
 - A. Board of Trustees' Open Meeting Minutes - March 25, 2021**
 - B. Board of Trustees' Closed Meeting Minutes - March 25, 2021
Board of Trustees' Amended Closed Meeting Minutes - November 12, 2020
(closed minutes to be sent under separate cover)**
 - C. Reports**
 - 1. Chairperson - Robert Carfagno**
 - 2. Secretary - Eric Larson**
 - 3. Attorney - Sciarillo, Cornell, Merlino, McKeever & Osborne**
 - 4. Treasurer - Kenneth MacMillan**
 - a. Approval of the Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status

(all reports to be sent under separate cover)

 - 5. Administrator - Risk and Loss Managers, Inc.**
 - a. Summary of Topics
 - 6. Safety/Loss Control Consultant - Jim Foster, Willis Towers Watson**
 - 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 2021/2022 Fund Year Budget and Certify the Assessments
(to be sent under separate cover)**
- VIII. Claims Sub-Committee Report**
 - A. Ratification of the May 18, 2021 Claims Committee Meeting Minutes**
- IX. Public Comment**
- X. Closed Session**
 - A. Claims and Contractual Matters, as required**
 - B. 2021/2022 Fund Year Service Provider Proposals**
- XI. Open Session**
 - A. Payment Authorizations and Other Actions Established in Closed Session**
- XII. Adjournment**