
DIPLOMA JOINT INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
March 25, 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 - November 12, 2020**
 - B. Board of Trustees' Closed Meeting Minutes - November 12, 2020**
 - C. 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
 - 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 Open the Public Hearing on the 2020/2021 Fund Year Budget Revision #1**
 - B. Motion to Close the Public Hearing and Adopt the 2020/2021 Fund Year Budget Revision #1**
- VIII. Claims Sub-Committee Report**
 - A. Ratification of the January 12, 2021 Claims Committee Meeting Minutes**
- IX. Public Comment**
- X. Closed Session (if needed)**
 - A. Claims and Contractual Matters, as required**
- XI. Open Session**
 - A. Payment Authorizations and Other Actions Established in Closed Session**
- XII. Adjournment**