
DIPLOMA JOINT INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA
November 23, 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. Approval of the July 28, 2022 Fund Commissioners' Reorganization Meeting Minutes**
 - B. Approval of the July 28, 2022 Board of Trustees' Reorganization Meeting Minutes and Closed Meeting Minutes**
 - C. Reports**
 - 1. Chairperson - Robert Carfagno**
 - 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. Financial Presentation**
 - a. Actuarial Report as of June 30, 2022 - Eric Bause, Actuarial Advantage
(to be sent under separate cover)
 - b. Financial Report as of June 30, 2022 - Shawn Gillon, WithumSmith+Brown
(to be sent under separate cover)
 - c. Resolution 22-08 Certifying Annual Audit
 - d. Certification of Governing Body
 - 6. Administrator - Risk and Loss Managers, Inc.**
 - a. Summary of Topics
 - b. Resolution 22-08 Addendum to Attorney Contract
 - 7. Loss Control Services - Matthew Genna, J. A. Montgomery Consulting, LLC**
 - 8. Managed Care Organization - Medlogix**
 - 9. Risk Management Consultants**
 - 10. Claims Servicing Organization - Qual-Lynx**
 - VI. Old Business**
 - VII. New Business**
 - A. Motion to Introduce the 2022/2023 Fund Year Budget Revision #1**
 - VIII. Claims Sub-Committee Report**
 - A. Ratification of the Claims Sub-Committee's October 17, 2022 Meeting Minutes
*(to be sent under separate cover)***
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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