

Pennsylvania Opioid Misuse and Addiction Abatement Trust
Public Meeting of November 30, 2023, 2:00 - 3:30PM

222 Chestnut Street, Harrisburg, PA, Room 211C

<https://us02web.zoom.us/j/82425335015>

AGENDA

1. Approval of [Minutes from September 7, 2023 Public Meeting](#)
2. Update on Settlements by Office of Attorney General
3. Approval of Engagement of Maher Duessel to Provide Accounting Services for the Trust
4. Approval of Resolution for Maher Duessel Access to the Wilmington Trust Account
5. Approval of Resolution for Maher Duessel Access to the M&T Account
6. Approve Resolution for Payment of [2023 Estimated Disbursements to Counties and Litigating Subdivisions](#)
7. Approval of Accelerated Payment to Commonwealth of PA
8. Approval of Proposed Timeline for Reporting
9. Approval of Insurance Coverage Proposal Presented by Henderson Brothers, Inc. for Board of Trustees, CCAP
10. Approval of CCAP Administrative Services and Website Hosting 2024 Estimated Costs
11. Request from Clearfield County Regarding Use of Funds
12. New Business

Reminder of Upcoming Meetings:

- March 14, 2024
- May 2, 2024
- June 20, 2024