
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA May 31, 2018

- I. **Call to Order - William Sabo, Chairperson**
- II. **Open Public Meetings Statement - William Sabo, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the December 7, 2017 Board of Trustees' Open and Board of Trustees' Closed Meeting Minutes**
- VI. **Reports**
 - A. **Chairperson - William Sabo**
 - 1. Appointment of the Nominating Committee
 - B. **Safety and Education Advisory Committee**
 - 1. 2018/2019 Fund Year Safety Incentive Program
 - C. **Secretary - Joe Kelly**
 - D. **Attorney - Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
 - E. **Treasurer - Ken MacMillan**
 - 1. Approval of the Treasurer's Report for all Fund Years
 - 2. Approval of the Bill List for all Fund Years
 - F. **Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - G. **Loss Control Specialist - Partnership Safety Consultants**
 - H. **Managed Care Organization - Qual-Lynx**
 - I. **Claims Servicing Organization - Highland Claim Services, Inc.**
 - J. **Closed Session**
 - 1. 2018/2019 Fund Year Service Provider Proposals
 - K. **Open Session Resumes**
 - L. **Old Business**
 - M. **New Business**
 - 1. Motion to Open the Public Hearing on the 2016/2017 Fund Year Budget Revision #3
 - 2. Motion to Close the Public Hearing and Adopt the 2016/2017 Fund Year Budget Revision #3
 - 3. Motion to Introduce the 20107/2018 Fund Year Budget Revision #1
 - 4. Motion to Introduce the 2018/2019 Fund Year Budget and certify the Assessments
(to be distributed at the meeting.)
 - N. **Public Comment**
 - O. **Claims Sub-Committee Report**
 - 1. **Ratification of the Claims Sub-Committee's January 9, 2018, February 12, 2018 and April 9, 2018 Meeting Minutes**
- VII. **Adjournment**