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# SCHOOL ALLIANCE INSURANCE FUND

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## BOARD OF TRUSTEES' MEETING AGENDA March 24, 2016

- I. **Call to Order – Steffi-Jo DeCasas, Chairperson**
  - II. **Open Public Meetings Statement – Steffi-Jo DeCasas, Chairperson**
  - III. **Roll Call**
  - IV. **Introduction of Guests**
  - V. **Approval of the November 19, 2015 Board of Trustees' Open and Closed Meeting Minutes**
  - VI. **Reports**
    - A. **Chairperson-Steffi-Jo DeCasas**
      - 1. Contract Subcommittee Appointment
    - B. **Secretary – Gail Woicekowski**
    - C. **Safety and Education Advisory Committee**
    - D. **Attorney – M. Paige Berry**
      - 1. Monthly Report
      - 2. Legislation Report
    - 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. **Managed Care Organization – Qual-Lynx**
    - H. **Claims Servicing Organization – Highland Claim Services, Inc.**
  - VII. **Old Business**
  - VIII. **New Business**
    - 1. **Motion to Open the Public Hearing on the 2015/2016 Fund Year Budget - Revision #1**
    - 2. **Motion to Close the Public Hearing and Adopt the 2015/2016 Fund Year Budget – Rev. #1**
    - 3. **Motion to Introduce the 2015/2016 Fund Year Budget – Revision #2**
  - IX. **Public Comment**
  - X. **Closed Session (if needed)**
  - XI. **Claims Sub-Committee Report**
    - A. **Ratification of the Claims Sub-Committee's December 14, 2015, January 11, 2016, February 8, 2016 and March 1, 2016 meeting minutes.**
  - XII. **Adjournment**
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