

**SCHOOL EXCESS LIABILITY FUND**

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**BOARD OF TRUSTEES' MEETING AGENDA  
Jun 28, 2022**

- I. Call to Order - Robert Carfagno, Chairperson**
  
- II. Roll Call**
  
- III. Reports**
  - A. Administrator - Risk and Loss Managers, Inc./PEGAS**
  - B. Closed Session (if needed)**
    - 1. Claims and Contractual Matters, as required
  - C. Open Session (if closed session is needed)**
    - 1. Payment Authorizations and Other Actions Established in Closed Session
  
- VII. Adjournment**