
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA

March 23, 2017

- 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 8, 2016 Board of Trustees' Open Meeting Minutes**
- VI. **Reports**
 - A. **Chairperson-William Sabo**
 - 1. Contract Subcommittee Appointment
 - B. **Secretary – Donna Snyder**
 - C. **Safety and Education Advisory Committee**
 - D. **Attorney – M. Paige Berry**
 - 1. Monthly 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**
 - A. **Motion to Open the Public Hearing on the 2016/2017 Fund Year Budget - Revision #1**
 - B. **Motion to Close the Public Hearing and Adopt the 2016/2017 Fund Year Budget – Rev. #1**
- IX. **Public Comment**
- X. **Closed Session (if needed)**
 - A. **Claims and Contractual Matters, as required**
- XI. **Claims Sub-Committee Report**
 - A. **Ratification of the Claims Sub-Committee's December 12, 2016, January 9, 2017 and February 13, 2017 meeting minutes.**
- XII. **Adjournment**