
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA November 19, 2015

- I. **Call to Order – Steffi-Jo DeCasas, Chairperson**
 - II. **Open Public Meetings Statement – Steffi-Jo DeCasas**
 - III. **Roll Call**
 - IV. **Introduction of Guests**
 - V. **Approval of the October 28, 2015 Fund Commissioners' & Board of Trustees' Reorganization Meeting Minutes**
 - VI. **Reports**
 - A. **Chairperson – Steffi-Jo DeCasas**
 - B. **Secretary – Gail Woicekowski**
 - C. **Safety and Education Advisory Committee**
 - D. **Attorney – Saul Ewing - 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
 - 3. Actuarial Report for the year ending June 30, 2015 – Actuarial Advantage Inc. (available upon request)
 - 4. Financial Report for the year ending June 30, 2015 – Withum, Smith + Brown (will be forwarded under separate cover)
 - 5. Resolution 15-18 Certifying Review of Annual Audit Report
 - 6. Certification of Governing Body
 - F. **Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - G. **Loss Control Specialist – Partnership Safety Consultants**
 - H. **Managed Care Organization – First Managed Care Option**
 - I. **Claims Servicing Organization – Highland Claim Services, Inc.**
 - VII. **Old Business**
 - VIII. **New Business**
 - A. **Motion to Open the Public Hearing on the 2014/2015 Fund Year Budget-Revision #3**
 - B. **Motion to Close the Public Hearing and Adopt the 2014/2015 Fund Year Budget-Revision #3**
 - C. **Motion to Open the Public Hearing on the 2015/2016 Fund Year Budget**
 - D. **Motion to Close the Public Hearing and Adopt the 2015/2016 Fund Year Budget**
 - E. **Motion to Introduce the 2015/2016 Fund Year Budget-Revision #1**
 - IX. **Public Comment**
 - X. **Closed Session**
 - XI. **Claims Sub-Committee Report**
 - A. **Ratification of the Claims Sub-Committee's November 9, 2015 Meeting Minutes**
 - XII. **Adjournment**
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