
SCHOOL EXCESS LIABILITY FUND

BOARD OF TRUSTEES' MEETING AGENDA June 14, 2017

- I. **Call to Order - Robert Carfagno, Chairperson**
 - II. **Open Public Meetings Statement - Robert Carfagno, Chairperson**
 - III. **Roll Call**
 - IV. **Introduction of Guests**
 - V. **Approval of the October 26, 2016 Reorganization Meeting Minutes**
 - VI. **Reports**
 - A. **Chairperson - Bob Carfagno**
 - B. **Secretary - Kimberly Clelland**
 - C. **Attorney - Saul Ewing - M. Paige Berry**
 - D. **Treasurer - Ken MacMillan**
 - 1. **Approval of the Treasurer's Report for all Fund Years**
 - 2. **Approval of the Bill List for all Fund Years**
 - E. **Administrator - Risk and Loss Managers, Inc./PEGAS**
 - F. **Claims Servicing Organization - Highland Claim Services**
 - VII. **Old Business**
 - VIII. **New Business**
 - A. **Motion to Introduce the 2016/2017 Fund Year Budget-Revision #1**
 - B. **Motion to Introduce the 2017/2018 Fund Year Budget and Certify the Assessments**
(to be distributed at the meeting)
 - IX. **Public Comment**
 - X. **Closed Session (if needed)**
 - XI. **Claims Sub-Committee Report**
 - A. **Ratification of the Claims Sub-Committee's 11/14/16, 12/12/16, 01/09/17, 02/13/17, 04/10/17 and 06/12/17 Meeting Minutes.**
 - XII. **Adjournment**
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