
SCHOOL EXCESS LIABILITY FUND

D. Treasurer's Report – Barbara Murphy

Barbara Murphy presented the bill list and treasurer's report.

1. Approval of the Treasurer's Report and Bill list for all fund years totaling \$2,259,677.64.

Motion to approve the Treasurer's Report and Bill list for all Fund Years.

Moved: Kim Clelland

Seconded: Don Sternberg

Vote: Approved: Unanimous Nay:

E. Administrator-Risk and Loss Managers, Inc./Public Entity Group Administrative Services

Barbara Murphy reported the proposed meeting schedule was included in the agenda packet.

F. Claims Servicing Organization – Highland Claim Services, Inc.

There was no report.

VII. Old Business

There was no old business.

VIII. New Business

- A. *Motion* to Introduce the 2017/2018 Fund Year Budget - Revision #1.**

Moved: Don Sternberg

Seconded: Kim Clelland

Vote: Approved: Unanimous Nay:

Barbara Murphy presented the 2018-2019 fund year budget.

- B. *Motion* to Introduce the 2018-2019 Fund Year Budget and Certify the Assessments.**

Moved: Kim Clelland

Seconded: Don Sternberg

Vote: Approved: Unanimous Nay:

IX. Public Comment

There was no public comment.

X. Closed Session

There was no closed session.

XI. Claims Sub-Committee Report

- A. Ratification of the Claims Sub-Committee's November 13, 2017, January 8, 2018, February 12, 2018, March 12, 2018, April 9, 2018 and May 18, 2018 Meeting Minutes**

Motion to ratify the Claim Sub-Committee's November 13, 2017, January 8, 2018, February 12, 2018, April 9, 2018, and May 18, 2018 Meeting Minutes.

Moved: Kim Clelland

Seconded: Don Sternberg

Vote: Approved: Unanimous Nay:

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XII. Adjournment

Motion to adjourn the meeting.

Moved: Kim Clelland

Seconded: Don Sternberg

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 11:42 a.m.

The next meeting will be held at **11:00 a.m.** on **Wednesday, October 24, 2018** at the **Sheraton Atlantic City Convention Center Hotel, Atlantic City, New Jersey.**

Respectfully Submitted,



Authorized Signature