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# SCHOOL EXCESS LIABILITY FUND

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## BOARD OF TRUSTEES' MEETING AGENDA May 22, 2019

- 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 24, 2018 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 Open the Public Hearing on the 2018/2019 Fund Year Budget-Revision #1**
  - B. **Motion to Close the Public Hearing on the 2018/2019 Fund Year Budget-Revision #1**
  - C. **Motion to Introduce the 2018/2019 Fund Year Budget-Revision #2**
  - D. **Motion to Introduce the 2019/2020 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 January 22, 2019, February 11, 2019 and April 8, 2019 Meeting Minutes.**
- XII. **Adjournment**