
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA May 23, 2019

- I. **Call to Order - Gail Woicekowski, Chairperson**
- II. **Open Public Meetings Statement - Gail Woicekowski, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the March 21, 2019 Board of Trustees' Open and Board of Trustees' Closed Meeting Minutes** (closed minutes to be distributed at the meeting)
- VI. **Reports**
 - A. **Chairperson - Gail Woicekowski**
 - 1. Appointment of the Nominating Committee
 - B. **Safety and Education Advisory Committee**
 - 1. 2019/2020 Fund Year Safety Incentive Program
 - 2. Summer Safety Presentation
 - C. **Secretary - Joseph Kelly**
 - D. **Attorney - Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
 - 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. **Loss Control Specialist - Partnership Safety Consultants**
 - H. **Managed Care Organization - Qual-Lynx**
 - I. **Claims Servicing Organization - Highland Claim Services, Inc.**
 - J. **Closed Session**
 - 1. Claims and Contractual Matters, as required
 - 2. 2019/2020 Fund Year Service Provider Proposals
 - K. **Open Session Resumes**
 - L. **Old Business**
 - M. **New Business**
 - 1. Motion to Introduce the 2018/2019 Fund Year Budget Revision #1
 - 2. Motion to Introduce the 2019/2020 Fund Year Budget and certify the Assessments (to be distributed at the meeting.)
 - N. **Public Comment**
 - O. **Claims Sub-Committee Report**
 - 1. **Ratification of the Claims Sub-Committee's April 8, 2019 Meeting Minutes** (to be distributed at the meeting)
- VII. **Adjournment**