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# SCHOOL ALLIANCE INSURANCE FUND

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## BOARD OF TRUSTEES' MEETING AGENDA

May 28, 2020

- I. **Call to Order - Gail Libby, Chairperson**
- II. **Open Public Meetings Statement - Gail Libby, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the November 14, 2019 Board of Trustees' Open and Board of Trustees' Closed Meeting Minutes**     *(closed minutes to follow under separate cover)*
- VI. **Reports**
  - A. **Chairperson - Gail Libby**
    - 1. Appointment of the Nominating Committee
  - B. **Secretary - Joseph Kelly**
  - C. **Attorney - Saul Ewing Arnstein & Lehr, LLP - M. Paige Berry**
  - D. **Treasurer - Ken MacMillan**
    - 1. Approval of the Bill List for all Fund Years
    - 2. Treasurer's Report
    - 3. Investment Status*(all reports to follow under separate cover)*
  - E. **Administrator - Public Entity Group Administrative Services**
    - 1. Summary of Topics
  - F. **Loss Control Specialist - Partnership Safety Consultants**
  - G. **Managed Care Organization - Qual-Lynx**
  - H. **Claims Servicing Organization - Highland Claim Services, Inc.**
  - I. **Closed Session**
    - 1. Claims and Contractual Matters, as required
  - J. **Open Session Resumes**
    - 1. Payment Authorizations and Other Actions Established in Closed Session
  - K. **Old Business**
  - L. **New Business**
    - 1. Motion to Open the Public Hearing on the 2018/2019 Fund Year Budget Revision #2
    - 2. Motion to Close the Public Hearing and Adopt the 2018/2019 Fund Year Budget Revision #2
    - 3. Motion to Introduce the 2020/2021 Fund Year Budget and certify the Assessments *(to follow under separate cover)*
    - 4. Department of Banking and Insurance Fund Audit
  - M. **Public Comment**
  - N. **Claims Sub-Committee Report**
    - 1. Ratification of the Claims Sub-Committee's December 9, 2019, January 30, 2020, February 10, 2020, March 25, 2020 and May 12, 2020 Meeting Minutes *(to follow under separate cover)*
- VII. **Adjournment**