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# SCHOOL ALLIANCE INSURANCE FUND

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## BOARD OF TRUSTEES' MEETING AGENDA June 3, 2021

- I. **Call to Order - Gail Libby, Chairperson**
- II. **Open Public Meetings Statement - Gail Libby**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of Minutes**
  - A. **Approval of the March 18, 2021 Board of Trustees' Open Meeting Minutes**
- VI. **Reports**
  - A. **Chairperson - Gail Libby**
    - 1. Appointment of the Nominating Committee
  - B. **Secretary - Joseph Kelly**
  - C. **Attorney - M. Paige Berry, Saul Ewing Arnstein & Lehr, LLP**
  - D. **Treasurer - Ken MacMillan**
    - 1. Approval of the Bill List for all Fund Years
    - 2. Treasurer's Report
    - 3. Investment Status

*(all reports to be sent under separate cover)*
  - E. **Administrator - Public Entity Group Administrative Services**
    - 1. Summary of Topics
  - F. **Loss Control Specialist - Mike Niznik, Partnership Safety Consultants**
  - G. **Managed Care Organization - Qual-Lynx**
  - H. **Claims Servicing Organization - Highland Claim Services, Inc.**
  - I. **Old Business**
  - J. **New Business**
    - 1. Motion to Introduce the 2020/2021 Fund Year Budget Revision #1
    - 2. Motion to Introduce the 2021/2022 Fund Year Budget and certify the Assessments  
*(to be sent under separate cover)*
  - K. **Claims Sub-Committee Report**
    - 1. Ratification of the Claims Sub-Committee's April 13, 2021 and May 10, 2021 Meeting Minutes  
*(to be sent under separate cover)*
  - L. **Public Comment**
  - M. **Closed Session**
    - 1. Claims and Contractual Matters, as required
  - N. **Open Session Resumes**
    - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. **Adjournment**