
SCHOOL EXCESS LIABILITY FUND

BOARD OF TRUSTEES' MEETING AGENDA May 24, 2018

- 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 25, 2017 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 Introduce the 2017/2018 Fund Year Budget-Revision #1**
 - B. **Motion to Introduce the 2018/2019 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 November 13, 2017, January 8, 2018, February 12, 2018, March 12, 2018, April 9, 2018 and May 18, 2018 Meeting Minutes.**
- XII. **Adjournment**