
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA

May 26, 2016

- I. **Call to Order – Steffi-Jo DeCasas, Chairperson**
- II. **Open Public Meetings Statement – Steffi-Jo DeCasas, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the March 24, 2016 Board of Trustees' Open Meeting Minutes**
- VI. **Reports**
 - A. **Chairperson – Steffi-Jo DeCasas**
 - 1. Appointment of the Nominating Committee
 - B. **Safety and Education Advisory Committee**
 - 1. 2016/2017 Fund Year Safety Incentive Program
 - C. **Secretary – Gail Woicekowski**
 - D. **Attorney – Saul Ewing – 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. 2016/2017 Fund Year Service Provider Proposals
 - 2. Payment Authorization Requests
 - K. **Open Session Resumes**
 - L. **Old Business**
 - M. **New Business**
 - 1. **Motion to introduce the 2016/2017 Fund Year Budget and certify the Assessments (To be distributed at the meeting.)**
 - 2. **Motion to Open the Public Hearing on the 2015/2016 Fund Year Budget-Revision #2**
 - 3. **Motion to Close the Public Hearing and Adopt the 2015/2016 Fund Year Budget-Revision #2**
 - 4. **Motion to Introduce the 2015/2016 Fund Year Budget-Revision #3**
 - N. **Public Comment**
 - O. **Claims Sub-Committee Report**
 - 1. **Ratification of the Claims Sub-Committee's 4/11/16 and 5/9/16 Meeting Minutes**
- VII. **Adjournment**