

---

# SCHOOL EXCESS LIABILITY FUND

---

## BOARD OF TRUSTEES' MEETING AGENDA May 27, 2016

- 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 28, 2015 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 2015/2016 Fund Year Budget-Revision #1**
    - B. **Motion to Introduce the 2016/2017 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**
    - 1. **Ratification of the Claims Sub-Committee’s 12/14/15, 1/11/16, 2/8/16, 3/14/16 and 5/9/16 Meeting Minutes.**
  - XII. **Adjournment**
-