

---

# SCHOOL ALLIANCE INSURANCE FUND

---

## BOARD OF TRUSTEES' MEETING AGENDA

May 25, 2017

- I. **Call to Order – William Sabo, Chairperson**
- II. **Open Public Meetings Statement – William Sabo, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the March 23, 2017 Board of Trustees' Open and Board of Trustees' Closed Meeting Minutes**
- VI. **Reports**
  - A. **Chairperson – William Sabo**
    - 1. Appointment of the Nominating Committee
  - B. **Safety and Education Advisory Committee**
    - 1. 2017/2018 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. 2017/2018 Fund Year Service Provider Proposals
  - K. **Open Session Resumes**
  - L. **Old Business**
  - M. **New Business**
    - 1. Motion to Introduce the 2017/2018 Fund Year Budget and certify the Assessments (to be distributed at the meeting.)
    - 2. Motion to Introduce the 2016/2017 Fund Year Budget-Revision #2
  - N. **Public Comment**
  - O. **Claims Sub-Committee Report**
    - 1. Ratification of the Claims Sub-Committee's 04/10/17 and 05/08/17 Meeting Minutes
- VII. **Adjournment**