
SCHOOL ALLIANCE INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
November 11, 2021**

- I. Call to Order - Gail Libby, Chairperson**
- II. Open Public Meetings Statement - Gail Libby, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of the July 29, 2021 Fund Commissioners' & Board of Trustees' Reorganization Meeting Minutes**
- VI. Reports**
 - A. Chairperson - Gail Libby**
 - B. Secretary - Joseph Kelly**
 - C. Attorney - M. Paige Berry, Saul Ewing Arnstein & Lehr, LLP**
 - 1. Monthly Report
 - D. Treasurer - Ken MacMillan**
 - 1. Approval of the Bill List for all Fund Years
 - 2. Treasurer's Report
 - 3. Investment Status

(to be sent under separate cover)
 - E. Financial Presentation**
 - 1. Actuarial Report as of June 30, 2021 - Eric Bause, Actuarial Advantage
(to be sent under separate cover)
 - 2. Financial Report as of June 30, 2021 - Shawn Gillon, Withum, Smith + Brown
(to be sent under separate cover)
 - 3. Resolution 21-19 Certifying Review of Annual Audit Report
 - 4. Certification of Governing Body (no action required)
 - F. Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - G. Loss Control Specialist - Mike Niznik, Partnership Safety Consultants**
 - H. Managed Care Organization - Qual-Lynx**
 - I. Claims Servicing Organization - Highland Claim Services, Inc.**
 - J. Old Business**
 - K. New Business**
 - L. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's August 11, 2021, September 13, 2021, October 12, 2021 and November 8, 2021 Meeting Minutes
(to be sent under separate cover)
 - M. Public Comment**
 - N. Closed Session**
 - 1. Claims and Contractual Matters, as required
 - O. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**