
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA

March 21, 2019

- I. **Call to Order - Gail Woicekowski, Chairperson**
- II. **Open Public Meetings Statement - Gail Woicekowski, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the December 6, 2018 Board of Trustees' Open Meeting Minutes and Closed Meeting Minutes** (closed to be distributed at the meeting)
- VI. **Reports**
 - A. **Chairperson - Gail Woicekowski**
 - 1. Contract Subcommittee Appointment
 - B. **Secretary - Joe Kelly**
 - C. **Safety and Education Advisory Committee**
 - D. **Attorney - M. Paige Berry**
 - 1. Monthly Report
 - 2. Legislation Report
 - 3. Resolution 18-18 Appointment of Risk Management Consultant
 - 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.**
- VII. **Old Business**
- VIII. **New Business**
 - A. **Motion to Open the Public Hearing on the 2017/2018 Fund Year Budget Revision #2**
 - B. **Motion to Close the Public Hearing and Adopt the 2017/2018 Fund Year Budget Revision #2**
- IX. **Public Comment**
- X. **Closed Session (if needed)**
 - A. **Claims and Contractual Matters, as required**
- XI. **Claims Sub-Committee Report**
 - A. **Ratification of the Claims Sub-Committee's January 14, 2019 and February 11, 2019 meeting minutes.**
- XII. **Adjournment**