
SCHOOL ALLIANCE INSURANCE FUND

BOARD OF TRUSTEES' MEETING AGENDA May 19, 2022

- 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 Minutes**
 - A. **Approval of the March 17, 2022 Board of Trustees' Open and Closed Meeting Minutes**
 - VI. **Reports**
 - A. **Chairperson - Gail Libby**
 - 1. Appointment of the Nominating Committee
 - 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. **Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - F. **Loss Control Specialist - Mike Niznik, Partnership Safety Consultants**
 - G. **Managed Care Organization - Qual-Lynx**
 - H. **Claims Servicing Organization - Highland Claim Services, Inc.**
 - I. **Old Business**
 - J. **New Business**
 - 1. Motion to Introduce the 2021/2022 Fund Year Budget Revision #1
 - 2. Motion to Introduce the 2022/2023 Fund Year Budget and certify the Assessments

(to be sent under separate cover)

 - 3. Resolution 21 - 20 Member Renewal - School Excess Liability Fund 2022/2023 - 2024/2025 Fund Years
 - K. **Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's April 11, 2022 Meeting Minutes

(to be sent under separate cover)
 - L. **Public Comment**
 - M. **Closed Session**
 - 1. Claims and Contractual Matters, as required
 - 2. 2022/2023 Fund Year Service Provider Proposals
 - N. **Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
 - VII. **Adjournment**
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