
SCHOOL ALLIANCE INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
October 23, 2024**

- I. Call to Order – Staci Horne, Chairperson**
 - II. Open Public Meetings Statement – Staci Horne, Chairperson**
 - III. Roll Call**
 - IV. Introduction of Guests**
 - V. Approval of the July 18, 2024 Fund Commissioners' & Board of Trustees' Reorganization Meeting Minutes**
 - VI. Reports**
 - A. Chairperson – Staci Horne**
 - B. Secretary - Michael Blake**
 - C. Attorney - M. Paige Berry, Saul Ewing, LLP**
 - 1. Monthly Report
 - 2. Resolution 24-15 Appointment of Risk Management Consultant
 - 3. Resolution 24-16 Approving Amended OPRA Request Form and Fees
 - D. Treasurer - Ken MacMillan**
 - 1. Approval of the Bill List for all Fund Years
 - 2. Treasurer's Report
 - 3. Investment Status

(to be distributed at the meeting)
 - E. Financial Presentation**
 - 1. Actuarial Report as of June 30, 2024 - Actuarial Advantage
(to be sent under separate cover)
 - 2. Financial Report as of June 30, 2024 - WithumSmith+Brown
(to be sent under separate cover)
 - 3. Resolution 24-17 Certifying Review of Annual Audit Report
 - 4. Certification of Governing Body
 - F. Administrator - Public Entity Group Administrative Services**
 - 1. Summary of Topics
 - G. Loss Control Specialist – JA Montgomery**
 - 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 12, 2024, September 9, 2024 and October 18, 2024 Meeting Minutes.
(to be distributed at the meeting)
 - 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**
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