
SCHOOL EXCESS LIABILITY FUND

**BOARD OF TRUSTEES' MEETING AGENDA
November 22, 2022**

- I. Call to Order - Robert Carfagno, Chairperson**
 - II. Open Public Meetings Statement - Robert Carfagno, Chairperson**
 - III. Roll Call**
 - IV. Introduction of Guests**
 - V. Minutes**
 - A. Approval of the July 28, 2022 Reorganization Meeting Minutes**
 - VI. Reports**
 - A. Chairperson - Robert Carfagno**
 - B. Secretary - Eric Larson**
 - C. Attorney - M. Paige Berry, Saul Ewing Arnstein & Lehr, LLP**
 - D. Treasurer - Ken MacMillan**
 - 1. Approval of the Bill List for all Fund Years
 - 2. Approval of the Treasurer's Report for all Fund Years
 - 3. Investment Status
(to be sent under separate cover)
 - E. Financial Presentation**
 - 1. Actuarial Report as of June 30, 2022 - Eric Bause, Actuarial Advantage
(to be sent under separate cover)
 - 2. Financial Report as of June 30, 2022 - Shawn Gillon, Withum, Smith + Brown
(to be sent under separate cover)
 - 3. Resolution 22-13 Certifying Review of Annual Audit Report
 - 4. Certification of Governing Body
 - F. Administrator - Risk and Loss Managers, Inc./PEGAS**
 - G. Claims Servicing Organization - Highland Claim Services**
 - H. Old Business**
 - I. New Business**
 - 1. Motion to Open the Public Hearing on the 2021/2022 Fund Year Budget - Revision #2
 - 2. Motion to Close the Public Hearing and Adopt the 2021/2022 Fund Year Budget - Revision #2
 - 3. Motion to Introduce the 2022/2023 Fund Year Budget - Revision #1
 - J. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's August 8, 2022, September 12, 2022, October 11, 2022 and November 14, 2022 Meeting Minutes.
(to be sent under separate cover)
 - K. Public Comment**
 - L. Closed Session (if needed)**
 - 1. Claims and Contractual Matters, as required
 - M. Open Session (if closed session is needed)**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
 - VII. Adjournment**
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