
SCHOOL EXCESS LIABILITY FUND

**BOARD OF TRUSTEES' MEETING AGENDA
May 26, 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 November 18, 2021 Board of Trustee 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. Treasurer's Report
 - 3. Investment Status

(to be sent under separate cover)
 - E. Administrator - Risk and Loss Managers, Inc./PEGAS**
 - F. Claims Servicing Organization - Highland Claim Services**
 - G. Old Business**
 - H. 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)
 - I. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's January 10, 2022, February 14, 2022, March 14, 2022, April 11, 2022 and May 16, 2022 Meeting Minutes.

(to be sent under separate cover)
 - J. Public Comment**
 - K. Closed Session (if needed)**
 - 1. Claims and Contractual Matters, as required
 - L. Open Session (if closed session is needed)**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**