

SCHOOL EXCESS LIABILITY FUND

**BOARD OF TRUSTEES' MEETING AGENDA
June 26, 2023**

- I. Call to Order - Robert Carfagno, Chairperson**
- II. Roll Call**
- III. Reports**
 - A. Administrator - Risk and Loss Managers, Inc./PEGAS**
 - B. Closed Session (if needed)**
 - C. Open Session (if closed session is needed)**
- VII. Adjournment**