
DIPLOMA JOINT INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
May 12, 2022**

- I. Call to Order - Robert Carfagno, Chairperson**
- II. Open Public Meetings Statement - Robert Carfagno, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Board of Trustee Business**
 - A. Board of Trustees' Open Meeting Minutes - January 6, 2022**
 - B. Reports**
 - 1. Chairperson - Robert Carfagno**
 - a. Appointment of Nominating Committee
 - 2. Secretary - Eric Larson**
 - 3. Attorney - Dennis McKeever, Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC**
 - 4. Treasurer - Kenneth MacMillan**
 - a. Approval of the Bill List for all Fund Years
 - b. Treasurer's Report
 - c. Investment Status
(to be sent under separate cover)
 - 5. Administrator - Risk and Loss Managers, Inc.**
 - a. Summary of Topics
 - 6. Managed Care Organization - Medlogix**
 - 7. Risk Management Consultants**
 - 8. Claims Servicing Organization - Qual-Lynx**
 - 9. Loss Control Services - Willis Towers Watson**
- VI. Old Business**
- VII. New Business**
 - A. Motion to Introduce the 2021/2022 Fund Year Budget Revision #1**
 - B. Motion to Introduce the 2022/2023 Fund Year Budget and Certify the Assessments**
(to be sent under separate cover)
 - C. Resolution 21 - 09 Member Renewal - School Excess Liability Fund 2022/2023 - 2024/2025 Fund Years**
- VIII. Claims Sub-Committee Report**
 - A. Ratification of the February 14, 2022 and March 22, 2022 Claims Committee Meeting Minutes**
(to be sent under separate cover)
- IX. Public Comment**

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X. Closed Session

- A. Claims and Contractual Matters, as required**
- B. 2022/2023 Fund Year Service Provider Proposals**

XI. Open Session

- A. Payment Authorizations and Other Actions Established in Closed Session**

XII. Adjournment