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**SCHOOL EXCESS LIABILITY FUND**

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**BOARD OF TRUSTEES' MEETING AGENDA  
May 25, 2023**

- 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 22, 2022 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 Open the Public Hearing on the 2022/2023 Fund Year Budget - Revision #1
      - 2. Motion to Close the Public Hearing and Adopt the 2022/2023 Fund Year Budget - Revision #1
      - 3. Motion to Introduce the 2023/2024 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 9, 2023, February 13, 2023, March 14, 2023 and May 8, 2023 Meeting Minutes.

*(to be sent under separate cover)*
    - J. Public Comment**
    - K. Closed Session (if needed)**
      - 1. Claims and Contractual Matters, as required
      - 2. 2023/2024 Fund Year Service Provider Proposals
    - L. Open Session (if closed session is needed)**
      - 1. Payment Authorizations and Other Actions Established in Closed Session
  - VII. Adjournment**
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