

---

**SCHOOL EXCESS LIABILITY FUND**

---

**BOARD OF TRUSTEES' MEETING AGENDA  
December 19, 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 30, 2023 Board of Trustees' Meeting Minutes**
- VI. Reports**
  - A. Treasurer – Ken MacMillan**
    - 1. Approval of the Bill List for all Fund Years  
*(to be sent under separate cover)*
  - B. Administrator - Risk and Loss Managers, Inc./PEGAS**
  - C. Public Comment**
  - D. Closed Session (if needed)**
    - 1. Claims and Contractual Matters, as required
  - E. Open Session (if closed session is needed)**
    - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**