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# SCHOOL EXCESS LIABILITY FUND

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## BOARD OF TRUSTEES' MEETING AGENDA

May 21, 2020

- I. **Call to Order - Robert Carfagno, Chairperson**
- II. **Open Public Meetings Statement - Robert Carfagno, Chairperson**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Approval of the October 23, 2019 Reorganization Meeting Minutes**
- VI. **Reports**
  - A. **Chairperson - Bob Carfagno**
  - B. **Secretary - Don Sternberg**
  - C. **Attorney - Saul Ewing - M. Paige Berry**
  - D. **Treasurer - Ken MacMillan**
    - 1. Approval of the Bill List for all Fund Years
    - 2. Approval of the Treasurer's Report for all Fund Years
    - 3. Investment Status
  - E. **Administrator - Risk and Loss Managers, Inc./PEGAS**
  - F. **Claims Servicing Organization - Highland Claim Services**
- VII. **Old Business**
- VIII. **New Business**
  - A. **Motion to Open the Public Hearing on the 2018/2019 Fund Year Budget-Revision #3**
  - B. **Motion to Close the Public Hearing and Adopt the 2018/2019 Fund Year Budget-Revision #3**
  - C. **Motion to Introduce the 2019/2020 Fund Year Budget Revision #1**
  - D. **Motion to Introduce the 2020/2021 Fund Year Budget and Certify the Assessments**  
*(to follow under separate cover)*
- IX. **Public Comment**
- X. **Closed Session (if needed)**
  - A. **Claims and Contractual Matters, as required**
- XI. **Open Session**
  - A. **Payment Authorizations and Other Actions Established in Closed Session**
- XII. **Claims Sub-Committee Report**
  - A. **Ratification of the Claims Sub-Committee's December 9, 2019, January 13, 2020, February 10, 2020, March 25, 2020 and May 12, 2020 Meeting Minutes.**  
*(to follow under separate cover)*
- XIII. **Adjournment**