
SCHOOL ALLIANCE INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
January 11, 2024**

- I. Call to Order - Joseph Kelly, Chairperson**
- II. Open Public Meetings Statement - Joseph Kelly, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of Minutes**
 - A. Approval of the November 30, 2023 Board of Trustees' Open Meeting Minutes**
- VI. Reports**
 - A. Chairperson - Joseph Kelly**
 - B. Secretary - Michael Blake**
 - C. 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)
 - D. Administrator - Public Entity Group Administrative Services**
 - E. Managed Care Organization - Qual-Lynx**
 - F. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's December 11, 2023 Meeting Minutes
(to be sent under separate cover)
 - G. Public Comment**
 - H. Closed Session**
 - 1. Claims and Contractual Matters, as required.
 - I. Open Session Resumes**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**