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**SCHOOL ALLIANCE INSURANCE FUND**

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**BOARD OF TRUSTEES' MEETING AGENDA  
March 16, 2023**

- I. Call to Order - Gail Libby, Chairperson**
- II. Open Public Meetings Statement - Gail Libby, Chairperson**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of Minutes**
  - A. Approval of the October 26, 2022 Board of Trustees' Open Meeting Minutes**
- VI. Reports**
  - A. Chairperson - Gail Libby**
    - 1. Contract Subcommittee Appointment
  - B. Secretary - Joseph Kelly**
  - C. Attorney - M. Paige Berry, Saul Ewing Arnstein & Lehr, LLP**
    - 1. Monthly Report
  - 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 - Public Entity Group Administrative Services**
    - 1. Summary of Topics
  - G. Loss Control Specialist - Mike Niznik, Partnership Safety Consultants**
  - H. Managed Care Organization - Qual-Lynx**
  - I. Claims Servicing Organization - Highland Claim Services, Inc.**
  - J. Old Business**
  - K. New Business**
  - L. Claims Sub-Committee Report**
    - 1. Ratification of the Claims Sub-Committee's November 17, 2022, December 12, 2022, January 9, 2023 and February 13, 2023 Meeting Minutes

*(to be sent under separate cover)*
  - M. Public Comment**
  - N. Closed Session**
    - 1. Claims and Contractual Matters, as required.
  - O. Open Session Resumes**
    - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**