

---

**SCHOOL ALLIANCE INSURANCE FUND**

---

**BOARD OF TRUSTEES' MEETING AGENDA  
March 18, 2021**

- I. Call to Order - Gail Libby, Chairperson**
- II. Open Public Meetings Statement - Gail Libby**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of Minutes**
  - A. Approval of the November 12, 2020 Board of Trustees' Open Meeting Minutes**
  - B. Approval of the November 12, 2020 Closed Meeting Minutes**
- VI. Reports**
  - A. Chairperson - Gail Libby**
  - B. Secretary - Joseph Kelly**
  - C. Attorney - M. Paige Berry, Saul Ewing Arnstein & Lehr, LLP**
    - 1. Monthly Report
    - 2. Resolution 20-22 Approving Addendum to Risk Management Consultant Agreement
  - D. Treasurer - Ken MacMillan**
    - 1. Approval of the Bill List for all Fund Years
    - 2. Treasurer's Report
    - 3. Investment Status
  - 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**
    - 1. Motion to Open the Public Hearing on the 2019/2020 Fund Year Budget Revision #1
    - 2. Motion to Close the Public Hearing and Adopt the 2019/2020 Fund Year Budget Revision #1
  - L. Claims Sub-Committee Report**
    - 1. Ratification of the Claims Sub-Committee's December 14, 2020, January 11, 2021, February 8, 2021 and March 8, 2021 Meeting Minutes
  - 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**