

---

**SCHOOL ALLIANCE INSURANCE FUND**

---

**BOARD OF TRUSTEES' MEETING AGENDA**

**May 22, 2025**

**I. Call to Order - Staci Horne, Chairperson**

**II. Open Public Meetings Statement - Staci Horne, Chairperson**

**III. Roll Call**

**IV. Introduction of Guests**

**V. Approval of Minutes**

**A. Approval of the March 20, 2025 Board of Trustees' Open Meeting Minutes**

**B. Approval of the March 20, 2025 Board of Trustees' Closed Meeting Minutes**

*(to be sent under separate cover)*

**VI. Reports**

**A. Chairperson - Staci Horne**

1. Appointment of the Nominating Committee

**B. Secretary - Michael Blake**

**C. Attorney - M. Paige Berry, Saul Ewing, 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

**F. Loss Control Specialist - J.A. Montgomery Services**

**G. Managed Care Organization - Qual-Lynx**

**H. Claims Servicing Organization - Highland Claim Services, Inc.**

**I. Old Business**

**J. New Business**

1. Motion to Introduce the 2024/2025 Fund Year Budget Revision #1

*(to be sent under separate cover)*

2. Motion to Introduce the 2025/2026 Fund Year Budget and certify the Assessments

*(to be sent under separate cover)*

3. Resolution 24-18 Member Renewal – School Excess Liability Fund 2025/2026-2027/2028

**K. Claims Sub-Committee Report**

1. Ratification of the Claims Sub-Committee's April 14, 2025 and May 16, 2025 Meeting Minutes

*(to be sent under separate cover)*

**L. Public Comment**

**M. Closed Session**

1. Motion to Enter into Closed Session for Claims and Contractual Matters, as required

**N. Open Session Resumes**

1. Motion to Approve Payment Authorizations and Other Actions Established in Closed Session

**VII. Adjournment**

---