
SCHOOL ALLIANCE INSURANCE FUND

**BOARD OF TRUSTEES' MEETING AGENDA
November 12, 2020**

- I. Call to Order - Gail Libby, Chairperson**
- II. Open Public Meetings Statement - Gail Libby**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Approval of the July 30, 2020 Fund Commissioners' & Board of Trustees' Reorganization 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 20-18 Appointment of Risk Management Consultants
 - 3. Resolution 20-19 Approving Addendum to Risk Management Consultant Agreement
 - 4. Resolution 20-20 Approving Addendum of Regional 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

(all reports to be sent under separate cover)
 - E. Financial Presentation**
 - 1. Actuarial Report as of June 30, 2020 - Eric Bause, Actuarial Advantage
(to be sent under separate cover)
 - 2. Financial Report as of June 30, 2020 - Shawn Gillon, Withum, Smith + Brown
(to be sent under separate cover)
 - 3. Resolution 20-21 Certifying Review of Annual Audit Report
 - 4. Certification of Governing Body (no action required)
 - F. 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 Introduce the 2019/2020 Fund Year Budget Revision #1
 - L. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's September 15, 2020 and October 13, 2020 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**