
SCHOOL EXCESS LIABILITY FUND

D. Treasurer's Report

Barbara Murphy presented the bill list and treasurer's report.

1. Approval of the Treasurer's Report and Bill list for all fund years totaling \$2,380,837.38.

Motion to approve the Treasurer's Report and Bill list for all Fund Years.

Moved: Tom Egan

Seconded: Gail Libby

Vote: Approved: Unanimous Nay:

E. Administrator-Risk and Loss Managers, Inc./Public Entity Group Administrative Services

1. 2020/2021 Fund Year Risk Management Plan

The administrator reported the retention for auto liability and general liability claims was increased to \$400,000 and the school leaders' professional liability retention was increased to \$200,000.

Motion to approve the 2020/2021 Fund Year Risk Management Plan.

Moved: Gail Libby

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

F. Claims Servicing Organization – Highland Claim Services, Inc.

There was no report.

VII. New Business

- A. *Motion*** to Open the Public Hearing on the 2018/2019 Fund Year Budget - Revision #3.

Moved: Tom Egan

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

- B. *Motion*** to Close the Public Hearing and Adopt the 2018/2019 Fund Year Budget - Revision #3.

Moved: Gail Libby

Seconded: Tom Egan

Vote: Approved: Unanimous Nay:

- C. *Motion*** to Introduce the 2019/2020 Fund Year Budget - Revision #1.

Moved: Tom Egan

Seconded: Gail Libby

Vote: Approved: Unanimous Nay:

Barbara Murphy presented the 2020-2021 fund year budget.

- D. *Motion*** to Introduce the 2020-2021 Fund Year Budget and Certify the Assessments.

Moved: Gail Libby

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

VIII. Public Comment

There was no public comment.

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IX. Claims Sub-Committee Report

A. Ratification of the Claims Sub-Committee's December 9, 2019, January 13, 2020, February 10, 2020, March 25, 2020 and May 12, 2020 Meeting Minutes

Motion to ratify the Claim Sub-Committee's December 9, 2019, January 13, 2020, February 10, 2020, March 25, 2020 and May 12, 2020 Meeting Minutes.

Moved: Gail Libby

Seconded: Tom Egan

Vote: Approved: Unanimous Nay:

X. Adjournment

Motion to adjourn the meeting.

Moved: Gail Libby

Seconded: Don Sternberg

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 11:23 a.m.

The next meeting will be held in July 2020 telephonically.

Respectfully Submitted,



Authorized Signature

Date 7/31/20