
SCHOOL EXCESS LIABILITY FUND

**BOARD OF TRUSTEES' MEETING AGENDA
June 17, 2021**

- I. Call to Order - Robert Carfagno, Chairperson**
- II. Open Public Meetings Statement - Robert Carfagno**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Minutes**
 - A. Approval of the November 12, 2020 Board of Trustee Meeting Minutes**
- VI. Reports**
 - A. Chairperson - Robert Carfagno**
 - B. Secretary - Eric Larson**
 - C. Attorney - M. Paige Berry, Saul Ewing Arnstein & Lehr, LLP**
 - 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. Administrator - Risk and Loss Managers, Inc./PEGAS**
 - 1. SEL 2021/2022 Proposed Meeting Schedule
 - 2. Resolution 20-14 Approving 2021/2022 Risk Management Plan
 - F. Claims Servicing Organization - Highland Claim Services**
 - G. Old Business**
 - H. New Business**
 - 1. Motion to Introduce the 2020/2021 Fund Year Budget Revision #1
 - 2. Motion to Introduce the 2021/2022 Fund Year Budget and Certify the Assessments
 - I. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's December 14, 2020, February 8, 2021, March 8, 2021, April 13, 2021, May 10, 2021 and June 17, 2021 Meeting Minutes.
(to be sent under separate cover)
 - J. Public Comment**
 - K. Closed Session**
 - 1. Claims and Contractual Matters, as required
 - L. Open Session**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**