
SCHOOL EXCESS LIABILITY FUND

**BOARD OF TRUSTEES' MEETING AGENDA
June 12, 2024**

- I. Call to Order - Robert Carfagno, Chairperson**
 - II. Open Public Meetings Statement - Robert Carfagno, Chairperson**
 - III. Roll Call**
 - IV. Introduction of Guests**
 - V. Minutes**
 - A. Approval of the December 19, 2023 Board of Trustee Open Meeting Minutes**
 - B. Approval of the December 19, 2023 Board of Trustees Closed Meeting Minutes**
(to be sent under separate cover)
 - VI. Reports**
 - A. Chairperson - Robert Carfagno**
 - B. Secretary - Eric Larson**
 - C. Attorney - M. Paige Berry, Saul Ewing**
 - 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 - Risk and Loss Managers, Inc./PEGAS**
Resolution for property coverage
 - F. Claims Servicing Organization - Highland Claim Services**
 - G. Old Business**
 - H. New Business**
 - 1. Motion to Introduce the 2023/2024 Fund Year Budget Revision #1
 - 2. Motion to Introduce the 2024/2025 Fund Year Budget and Certify the Assessments*(to be sent under separate cover)*
 - I. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's January 22, 2024, February 23, 2024, March 14, 2024, April 8, 2024 and May 17, 2024 Meeting Minutes.*(to be sent under separate cover)*
 - J. Public Comment**
 - K. Closed Session (if needed)**
 - 1. Claims and Contractual Matters, as required
 - L. Open Session (if closed session is needed)**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
 - VII. Adjournment**
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