
SCHOOL EXCESS LIABILITY FUND

**BOARD OF TRUSTEES' MEETING AGENDA
December 5, 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 July 18, 2024 Reorganization Meeting Minutes and Closed Meeting Minutes**
- VI. Reports**
 - A. Chairperson - Robert Carfagno**
 - B. Secretary - Eric Larson**
 - C. Attorney - M. Paige Berry, Saul Ewing, LLP**
 - 1. Resolution 24-12 Approving Amended OPRA Request Form and Fees
 - 2. Resolution 24-13 Approving Amended Defense Counsel List
 - D. Treasurer - Ken MacMillan**
 - 1. Approval of the Bill List for all Fund Years
 - 2. Approval of the Treasurer's Report for all Fund Years
 - 3. Investment Status

(to be sent under separate cover)
 - E. Financial Presentation**
 - 1. Actuarial Report as of June 30, 2024 - Kyle Mrotek, Actuarial Advantage
(to be sent under separate cover)
 - 2. Financial Report as of June 30, 2024 - Shawn Gillon, Withum, Smith + Brown
(to be sent under separate cover)
 - 3. Resolution 24-14 Certifying Review of Annual Audit Report
 - 4. Certification of Governing Body
 - F. Administrator - Risk and Loss Managers, Inc./PEGAS**
 - G. Claims Servicing Organization - Highland Claim Services**
 - H. Old Business**
 - I. New Business**
 - J. Claims Sub-Committee Report**
 - 1. Ratification of the Claims Sub-Committee's August 12, 2024, September 9, 2024, October 18, 2024 and November 12, 2024 Meeting Minutes.
(to be sent under separate cover)
 - K. Public Comment**
 - L. Closed Session (if needed)**
 - 1. Claims and Contractual Matters, as required
 - M. Open Session (if closed session is needed)**
 - 1. Payment Authorizations and Other Actions Established in Closed Session
- VII. Adjournment**