

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

October 13, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 9:33 a.m. to review payment authorization requests.

II. Roll Call

Committee Members:

Eric Larson	DIPLOMA/Union County Ed. Svcs. Comm.	Present
Staci Horne	SAIF/Phillipsburg Board of Education	Present
Michael Blake	SAIF/Maple Shade Board of Education	Present

Others Present:

Barbara Murphy	Risk and Loss Managers, Inc.
Paige Berry	Saul Ewing, LLP
Lisa Pflug	Highland Claim Services, Inc.

III. Confidentiality Statement

The confidentiality statement was read.

IV. Presentation of Claims - Highland Claim Services Inc.

The following payment authorization requests were presented.

<u>Fund Year</u>	<u>Page No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Total Authority Requested*</u>
13/14	1	Lakewood BOE	001253	\$ 100,407.44
21/22	2	Middletown Twp. BOE	002158	\$ 536,101.68
22/23	3	Barnegat Twp. BOE	002364	\$ 395,299.33
22/23	4	Lakewood BOE	002883	\$ 80,854.35
22/23	5	North Warren Regional BOE	002872	\$ 95,000.00
				\$1,207,662.80

*Authority requested includes Highland's \$25,000 present authority and is in excess of the applicable underlying Fund retention.

V. **Motion** to approve the payment of claims presented to be ratified by the Board of Trustees.

Moved: Staci Horne

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

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VI. Adjournment

Motion to adjourn the meeting.

Moved: Eric Larson

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature