

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

November 10, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 9:31 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:

Craig Klein	Risk and Loss Managers, Inc.
Kelly Machu	PEGAS
Paige Berry	Saul Ewing, LLP
Lisa Pflug	Highland Claim Services, Inc.
Linda Wehner	
Ariana Vega	

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</u> <u>Year</u>	<u>Page</u> <u>No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Total</u> <u>Authority</u> <u>Requested*</u>
13/14	1	Asbury Park BOE	000891	\$ 922,031.61
23/24	2	Lakewood BOE	002614	\$ 214,103.48
24/25	3	Shore Regional HS District	002854	\$ 400,000.00
25/26	4	Barneget Twp. BOE	002892	\$4,755,000.00
				<u>\$6,291,135.09</u>

*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: Eric Larson

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

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VI. Adjournment

Motion to adjourn the meeting.

Moved: Eric Larson

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:37 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature