

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

January 13, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 9:32 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.
Chuck Hartsoe	PEGAS
Kelly Machu	
Lisa Pflug	Highland Claim Services, Inc.
Linda Wehner	
Judy Ghysels	

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>Claimant</u>	<u>Total</u> <u>Authority</u> <u>Requested*</u>
06/07	1	Stafford Twp. BOE	000277	L. Stickle	\$ 985,166.40
21/22	2	Wall BOE	002227	J. Tarlton	\$ 427,366.39
22/23	3	Barnegat Twp. BOE	002474	J. Koratzanis	\$ 129,575.61
22/23	4	Middletown BOE	002645	B. MacCloud	\$ 211,494.37
22/23	5	Mt. Olive BOE	002449	M.S.	\$ 125,000.00
23/24	6	Lakewood BOE	002695	R. Zarzycki	\$ 132,141.01
23/24	7	Middletown BOE	002620	S. Campanella	\$ 434,223.50
24/25	8	Oxford Twp. BOE	002732	A. Gaimo	\$ 377,517.56
24/25	9	Rutherford BOE	002738	Rutherford BOE	\$ 100,000.00
24/25	10	Various Members	002560	Various Members	\$ 1,870,000.00
					<u>\$ 4,792,484.84</u>

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

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

Moved: Michael Blake

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

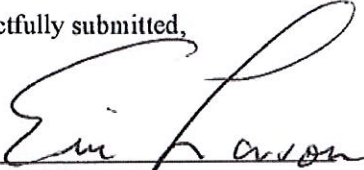
Moved: Michael Blake

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:48 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature