

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

February 10, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 9:00 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.
Craig Klein	
Chuck Hartsoe	PEGAS
Robert Granata	Highland Claim Services, Inc.
Lisa Pflug	
Linda Wehner	

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>
14/15	1	Palmyra Boro BOE	001128	\$ 918,014.97
18/19	2	West New York BOE	001757	\$ 361,627.06
21/22	3	Pine Hill BOE	002456	\$ 180,000.00
21/22	4	North Plainfield BOE	002184	\$ 850,850.06
22/23	5	Manville BOE	002625	\$ 178,527.42
22/23	6	Middletown BOE	002627	\$ 130,000.00
24/25	7	Ramsey BOE	002735	\$ 100,000.00
24/25	8	West New York BOE	002726	\$ 125,592.00
				<u>\$ 2,844,611.51</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.

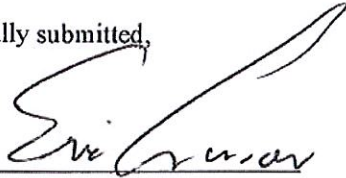
Moved: Michael Blake

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:13 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature