

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

March 11, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 9:02 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	Absent

Others Present:

Barbara Murphy	Risk and Loss Managers, Inc.
Craig Klein	
Chuck Hartsoe	PEGAS
Kelly Machu	
Paige Berry	Saul Ewing Arnstein & Lehr, LLP
Linda Wehner	Highland Claim Services, Inc.
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>Total</u> <u>Authority</u> <u>Requested*</u>
10/11	1	Neptune BOE	000465	\$ 319,719.48
12/13	2	Neptune BOE	002771	\$ 172,000.00
13/14	3	Linwood BOE	001007	\$ 576,570.06
21/22	4	Middletown BOE	002211	\$ 271,584.76
22/23	5	Middletown BOE	002361	\$ 119,434.40
22/23	6	Pemberton BOE	002776	\$ 131,369.72
23/24	7	Lakewood BOE	002765	\$ 230,738.00
23/24	8	Roxbury BOE	002696	\$ 323,149.85
23/24	9	Sussex-Wantage Reg. BOE	002644	\$ 166,685.00
23/24	10	Willingboro BOE	002613	\$ 203,809.52
24/25	11	Hopatcong BOE	002764	\$ 60,272.20
				<u>\$ 2,575,332.99</u>

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*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:

VI. **Adjournment**

Motion to adjourn the meeting.

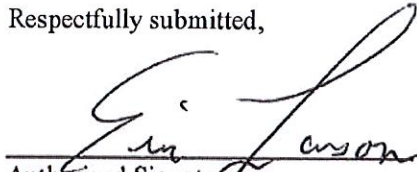
Moved: Eric Larson

Seconded: Staci Horne

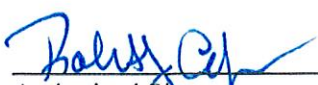
Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:24 a.m.

Respectfully submitted,


Authorized Signature

Accepted by the Board of Trustees,


Authorized Signature