

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

April 14, 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.	Absent
Staci Home	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	
Paige Berry	Saul Ewing, 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 Year</u>	<u>Page No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Total Authority Requested*</u>
13/14	1	Cherry Hill Twp. BOE	001239	\$ 41,360.00
13/14	2	Southern Regional BOE	001964	\$ 216,040.00
14/15	3	West Windsor-Plainsboro Reg. BOE	001035	\$1,869,387.37
16/17	4	Asbury Park BOE	001418	\$ 244,379.73
17/18	5	Willingboro BOE	001594	\$ 794,484.93
18/19	6	Wall BOE	002167	\$ 325,000.00
21/22	7	Freehold Borough BOE	002271	\$ 83,284.27
22/23	8	Little Egg Harbor Twp. BOE	002399	\$ 27,004.15
22/23	9	Manville BOE	002324	\$1,015,000.00
23/24	10	North Plainfield BOE	002754	\$ 341,318.00
23/24	11	Pemberton Twp. BOE	002523	\$ 140,859.37
23/24	12	Pemberton Twp. BOE	002662	\$ 294,106.83
24/25	13	Barneget Twp. BOE	002796	\$ 100,000.00

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24/25	14	Hopatcong Twp. BOE	002790	\$ 200,000.00
24/25	15	Hopatcong Twp. BOE	002795	\$ 96,588.07
24/25	16	Palisades Park BOE	002793	\$ 120,000.00
				<u>\$5,908,812.72</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: Staci Horne

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

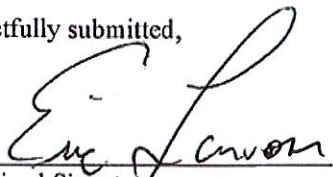
Moved: Staci Horne

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

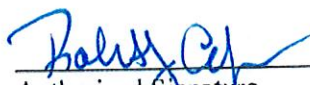
The meeting adjourned at 9:23 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature