

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

May 16, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 10:00 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	Absent

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	

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>
08/09	1	Wall BOE	000285	\$ 296,670.00
13/14	2	Beach Haven BOE	001499	\$ 38,396.71
18/19	3	Lakewood BOE	001846	\$ 322,757.89
18/19	4	Stafford Township BOE	001729	\$ 222,655.91
19/20	5	Asbury Park BOE	001947	\$ 424,686.52
19/20	6	Manasquan BOE	002810	\$ 65,000.00
20/21	7	Middletown Township BOE	002159	\$ 82,450.00
22/23	8	Harding Township BOE	002446	\$ 41,336.34
23/24	9	Asbury Park BOE	002553	\$ 232,864.26
23/24	10	Roxbury Township BOE	002551	\$ 85,734.59
24/25	11	Glen Ridge BOE	002811	\$ 400,000.00
24/25	12	Hope Academy Charter School	002787	\$ 350,000.00
24/25	13	Leonora BOE	002734	\$ 74,277.20
				\$2,636,829.42

*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: Eric Larson

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

Moved: Eric Larson

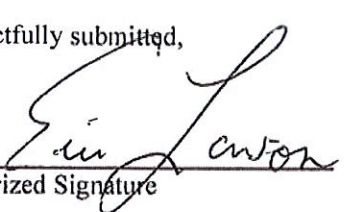
Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

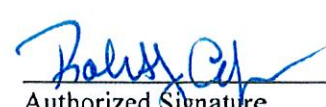
The meeting adjourned at 9:52 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature