

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

June 9, 2025

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 10:04 a.m. to review payment authorization requests.

II. Roll Call

Committee Members:

Eric Larson	DIPLOMA/Union County Ed. Svcs. Comm.	Absent
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.
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>
07/08	1	Jackson BOE	001443	\$ 195,699.19
12/13	2	Cherry Hill BOE	000642	\$ 310,397.75
17/18	3	Barneget Twp. BOE	001859	\$ 250,832.79
18/19	4	Paulsboro BOE	001840	\$ 156,390.89
20/21	5	Pemberton BOE	002030	\$ 471,531.55
21/22	6	Pemberton Twp. BOE	002287	\$ 864,784.16
21/22	7	Pemberton Twp. BOE	002286	\$ 150,868.36
21/22	8	Phillipsburg BOE	002181	\$ 85,000.00
21/22	9	Sparta Twp. BOE	002282	\$ 529,644.56
22/23	10	Little Egg Harbor Twp. BOE	002399	\$ 33,104.32
22/23	11	Pemberton Twp. BOE	002602	\$ 113,931.68
22/23	12	Asbury Park BOE	002663	\$ 285,302.00
23/24	13	West New York BOE	002722	\$ 191,257.48
23/24	14	Lakewood BOE	002820	\$ 286,820.00
24/25	15	Southern Regional BOE	002737	\$ 254,373.77
24/25	16	Wall BOE	002753	\$ 335,655.57
24/25	17	Willingboro BOE	002678	\$ 74,512.97
				\$4,590,107.04

*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: Staci Horne

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

Moved: Michael Blake

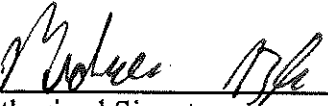
Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:24 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature