

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

August 21, 2023

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened at 10:31 a.m. to review payment authorization requests.

II. Roll Call

Committee Members:

Eric Larson	Union County Educational Services Comm.	Present
Staci Horne	Phillipsburg Board of Education	Present
Barbara Decker	Franklin Borough Board of Education	Present

Others Present:

Barbara Murphy	Risk and Loss Managers, Inc.
Craig Klein	
Chuck Hartsoe	PEGAS
Paige Berry	Saul Ewing, LLP
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.

Fund Year	Page No.	Member	Claim #	Claimant	Total Authority Requested*
13/14	1	Neptune BOE	000893	M. Granata-Davis	\$ 222,626.55
14/15	2	Asbury Park BOE	001294	M. Eskridge	\$ 150,170.66
15/16	3	Union Twp. BOE	001638	C. Stoker	\$ 46,657.40
15/16	4	Union Twp. BOE	001303	C. Stoker	\$ 89,279.95
16/17	5	Rockaway Twp. BOE	001466	Estate of Mallory Grossman	\$10,775,000.00
18/19	6	Lenape Valley Reg. BOE	001697	S. Pregno-Ruffolo	\$ 30,000.00
21/22	7	Southern Regional BOE	002346	L. Pearson	\$ 193,966.18
22/23	8	Paulsboro BOE	002435	C. O'Malley	\$ 92,477.84
22/23	9	Phillipsburg BOE	002439	Phillipsburg BOE	\$ 30,000.00
22/23	10	Phillipsburg BOE	002441	Phillipsburg BOE	\$ 103,400.00
22/23	11	South Hackensack BOE	002444	South Hackensack BOE	\$ 53,000.00
22/23	12	Multiple Member Locations	002445	Multiple Member Locations	\$ 292,375.00
23/24	13	Alpha Borough BOE	002462	Alpha Borough BOE	\$ 225,000.00
23/24	14	Multiple Member Locations	002450	Multiple Member Locations	\$ 589,800.00
					\$12,893,753.58

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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.

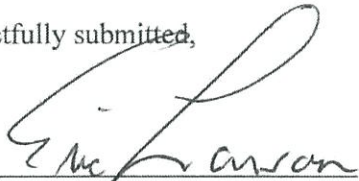
Moved: Eric Larson

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:44 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature