

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

October 10, 2023

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened at 9:31 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:

Craig Klein	Risk and Loss Managers, Inc.
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*
17/18	1	Phillipsburg BOE	001662	J. Marie Veit	\$ 194,448.40
17/18	2	Southern Regional BOE	001781	N. Brunatti	\$ 950,000.00
19/20	3	Pemberton BOE	001920	D. Marshall	\$ 550,000.00
20/21	4	Barnegat Twp. BOE	002084	N. Araya	\$ 133,795.00
20/21	5	Old Bridge BOE	002210	P. Georges	\$ 285,000.00
21/22	6	Barnegat Twp. BOE	002191	C. Hopkinson	\$ 344,557.90
21/22	7	Pemberton BOE	002287	T. Wall	\$ 181,918.00
22/23	8	North Plainfield BOE	002478	N. Plainfield BOE	\$ 90,000.00
22/23	9	Palisades Park BOE	002406	Palisades Park BOE	\$ 2,665,000.00
23/24	10	Hopatcong BOE	002493	Hopatcong BOE	\$ 53,000.00
23/24	11	Lyndhurst BOE	002494	Lyndhurst BOE	\$ 915,000.00
23/24	12	Parsippany Troy-Hills BOE	002477	Parsippany Troy-Hills BOE	\$ 103,000.00
					\$ 6,465,719.30

*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.

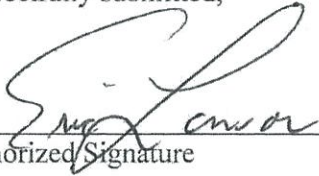
Moved: Eric Larson

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

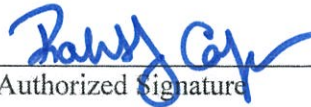
The meeting adjourned at 9:46 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature