

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

November 14, 2023

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened at 10:00 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	Absent

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	
Nicole Cornine	

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>Claimant</u>	<u>Total Authority Requested*</u>
14/15	1	Lakewood BOE	001325	M. Haines	\$ 121,562.80
14/15	2	Neptune BOE	001133	S. Woods	\$ 117,991.97
18/19	3	Asbury Park BOE	001908	M. Femiano	\$ 134,563.25
20/21	4	Roxbury Twp. BOE	002166	E. Perillo	\$ 600,000.00
23/24	5	Nutley BOE	002503	Nutley BOE	\$1,015,000.00
					<u>\$1,989,118.02</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: Eric Larson

Vote: Approved: Unanimous Nay:

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VI. Adjournment

Motion to adjourn the meeting.

Moved: Staci Horne

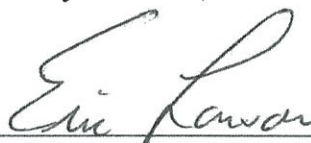
Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:08 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature