

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

January 9, 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.	Absent
Staci Horne	Phillipsburg Board of Education	Present
Barbara Decker	Franklin Township Board of Education	Present

Others Present:

Craig Klein	Risk and Loss Managers, Inc.
Chuck Hartsoe	PEGAS
Paige Berry	Saul Ewing Arnstein & Lehr, 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.

<u>Fund Year</u>	<u>Page No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested*</u>
07/08	1	Jackson BOE	001443	C. Kondos	\$ 98,500.00
07/08	2	Ocean Twp. BOE	001347	M. L. Bennett	\$ 25,914.46
11/12	3	Stafford Twp. BOE	001485	L. Larusso	\$ 212,840.00
16/17	4	Sussex Cty. Tech School	001425	Estate of D.C.	\$1,530,000.00
16/17	5	Woodbury BOE	001498	K. Harvey	\$ 55,000.00
18/19	6	Lakewood BOE	001686	S. Napolitano	\$ 50,861.80
21/22	7	Sparta BOE	002282	R. Paglia	\$ 181,177.89
21/22	8	Wall BOE	002227	J. Tarlton	\$ 107,265.20
22/23	9	Leonia BOE	002329	A. Stein	\$ 97,386.32
22/23	10	Pemberton BOE	002320	R. Walder	\$ 159,385.74
22/23	11	Wall BOE	002327	Wall BOE	\$ 40,000.00
22/23	12	Middletown Twp. BOE	002173	R. Grabowski	\$1,599,400.00
					\$4,157,731.41

*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: Staci Horne

Seconded: Barbara Decker

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

Moved: Staci Horne

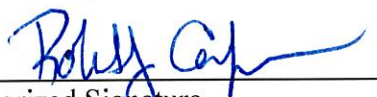
Seconded: Barbara Decker

Vote: Approved: Unanimous Nay:

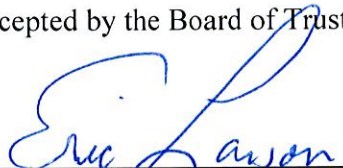
The meeting adjourned at 9:42 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature