

# School Excess Liability Fund

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

## CLAIMS SUB-COMMITTEE MEETING MINUTES

February 13, 2023

**CONFIDENTIAL**

### I. Call to Order

The Claims sub-committee convened at 9:30 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.    |
| 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> |
|------------------|-----------------|-----------------------|----------------|-----------------|-----------------------------------|
| 17/18            | 1               | Maple Shade BOE       | 001489         | A. D. Young     | \$ 42,500.00                      |
| 17/18            | 2               | Southern Regional BOE | 001781         | N. Brunatti     | \$285,000.00                      |
| 21/22            | 3               | Bloomfield BOE        | 002292         | E. Howard-Rush  | \$157,343.12                      |
| 21/22            | 4               | Bloomfield BOE        | 002360         | A. Martinez     | \$163,071.28                      |
| 21/22            | 5               | Manville BOE          | 002298         | R. Mooney       | \$ 92,670.20                      |
| 21/22            | 6               | North Plainfield BOE  | 002321         | S. Noriega      | \$244,817.89                      |
|                  |                 |                       |                |                 | <b>\$985,402.49</b>               |

\*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 9:36 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,

  
Authorized Signature

  
Authorized Signature