

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

March 14, 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 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.

Fund	Page				Total
Year	No.	Member	Claim #	Claimant	Authority
					Requested*
12/13	1	Wall BOE	000719	J.M.	\$ 300,000.00
19/20	2	Caldwell/W. Caldwell BOE	002012	C. Anderson	\$ 82,500.00
20/21	3	Lenape Valley Reg. BOE	002080	P. DiRupo	\$ 55,000.00
21/22	4	Sparta BOE	002282	R. Paglia	\$ 395,770.69
22/23	5	Middletown Twp. BOE	002356	D. Kirk	\$ 141,926.32
22/23	6	Palisade Park BOE	002283	Palisades Park BOE	\$ 45,797.67
					\$1,020,994.68

*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

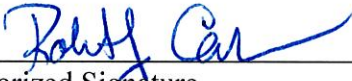
Seconded: Barbara Decker

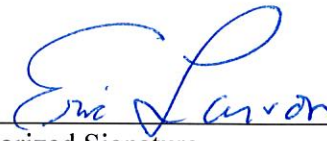
Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:41 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature

Authorized Signature