

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

May 8, 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 Year	Page No.	Member	Claim #	Claimant	Total Authority Requested*
15/16	1	Stafford Twp. BOE	001290	T. Frawley	\$ 183,482.20
19/20	2	Barnegat Twp. BOE	002272	A. Bishop	\$ 150,000.00
21/22	3	Northern Reg. Ed. Svcs. Comm.	002218	S. Ford	\$ 104,596.47
22/23	4	Union Cty. Ed. Svcs. Comm.	002404	U.C.E.S.C	\$ 75,000.00
22/23	5	Watchung Hills BOE	002317	J. Svenson	\$ 293,422.00
22/23	6	Multiple Member Locations	002393	Multiple Member Locations	\$ 208,300.00
					\$1,014,800.67

*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 9:40 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature