

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

June 12, 2023

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened at 10:32 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.

<u>Fund Year</u>	<u>Page No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested*</u>
05/06	1	Mainland BOE	000038	M. Ford	\$ 238,015.82
13/14	2	West New York BOE	000907	J. Diazpedre	\$ 38,234.63
19/20	3	Vernon Twp. BOE	001938	J. U'Glax	\$ 430,000.00
21/22	4	Asbury Park BOE	002137	M. Eskridge	\$ 145,160.14
21/22	5	Hopatcong BOE	002410	T. Grochulski	\$ 132,276.87
22/23	6	Palisades Park BOE	002406	Palisades Park BOE	\$ 565,000.00
					<u>\$1,548,687.46</u>

*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: Eric Larson

Seconded: Barbara Decker

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

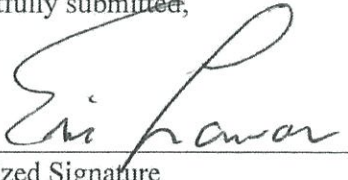
Moved: Eric Larson

Seconded: Barbara Decker

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:42 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature