
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

**April 6, 2023
CONFIDENTIAL**

I. Call to Order

The claims sub-committee convened at 10:03 a.m. to review payment authorization requests.

II. Roll Call

Committee Members

Eric Larson	Union County Ed. Services Commission	Present
Brian Smyth	Wall Township Board of Education	Absent
George Spina	West New York Board of Education	Present

Others Present

Craig Klein	Risk and Loss Managers, Inc.
Anthony Russo	Cornell, Merlino, McKeever & Osborne
Claudia Acosta	Qual-Lynx

III. Presentation of Claims - Qual-Lynx

The following payment authorization requests were presented:

<u>Fund</u>	<u>Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested</u>
	18/19	West New York BOE	2019175729	X. Ventura	\$ 51,478.00
	21/22	Long Branch BOE	2022252710	P. Talvacchia-Gerber	\$130,000.00
	21/22	West New York BOE	2022272727	L. Lombana	\$ 67,730.80
	22/23	Middletown Twp. BOE	2023282956	J. Fischer	\$ 49,103.98
	22/23	West New York BOE	2023283348	R. Llano	\$ 77,742.76
	22/23	Cranford BOE	2023286047	D. Budd	\$ 49,399.00
	22/23	Bloomfield BOE	2023286337	D. Gardner	\$100,000.00
	22/23	North Plainfield BOE	2023295485	G. Cain	\$ 45,378.00
	22/23	Cranford BOE	2023297404	M. Pak	\$ 31,624.91
	22/23	Middletown Twp. BOE	2023298031	R. Price	\$ 50,882.00
			2023298032	K. McCormick	\$ 5,000.00
			2023298033	S. Kinsella	\$ 44,118.00
					<u>\$702,457.45</u>

IV. Motion to approve the payment authorization requests on the claims presented that will be ratified at the next Board of Trustees' meeting.

Moved: George Spina

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

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V. Adjournment

Motion to adjourn.

Moved: George Spina

Seconded: Eric Larson

Vote: Approved: Unanimous

Nay:

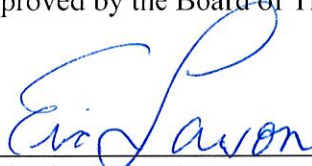
The meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Approved by the Board of Trustees,



Authorized Signature



Authorized Signature