
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

**September 12, 2023
CONFIDENTIAL**

I. Call to Order

The claims sub-committee convened at 10:01 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	Present
George Spina	West New York Board of Education	Absent

Others Present

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

III. Presentation of Claims - Qual-Lynx

The following payment authorization requests were presented:

<u>Fund Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested</u>
18/19	North Plainfield BOE	2021236164	O. Jackson-Garzon	\$100,000.00
19/20	West New York BOE	2020197282	A. Sanjuan	\$ 47,431.87
20/21	Summit BOE	2021232603	M.J. Reid	\$ 50,000.00
20/21	Achievers ECP Charter School	2021241924	P. Tidwell	\$ 57,258.64
21/22	Cranford BOE	2022276095	Cranford BOE	\$ 69,000.00
22/23	Bloomfield BOE	2023295563	G. Miller	\$100,000.00
22/23	Middletown Twp. BOE	2023305219	B. MacCloud	\$100,000.00
22/23	Middletown Twp. BOE	2023305091	N. Soto	\$ 35,200.41
				<u>\$558,890.92</u>

All Fund Years include Qual-Lynx's authority of \$25,000.

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

Moved: Eric Larson

Seconded: Brian Smyth

Vote: Approved: Unanimous Nay:

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V. Adjournment

Motion to adjourn.

Moved: Eric Larson

Seconded: Brian Smyth

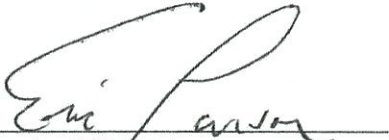
Vote: Approved: Unanimous

Nay:

The meeting was adjourned at 10:26 a.m.

Respectfully submitted,

Approved by the Board of Trustees,



Authorized Signature



Authorized Signature