

DIPLOMA JOINT INSURANCE FUND

Board of Trustees' Closed Meeting Minutes May 25, 2023

CONFIDENTIAL

Motion to enter closed session.

Moved: Pamela Graziano

Seconded: Brian Symth

Vote: Approved: Unanimous Nay:

Closed Session was entered at 10:47 a.m.

I. Payment Authorization Requests

Fund		Claim #	Claimant	Total Authority Requested
Year	Member			
17/18	North Plainfield BOE	2018131480	E. Dickeerson	\$ 46,699.02
22/23	Clark BOE	2023289932	J. Koeblie	\$ 77,240.07
22/23	Middletown BOE	2023290543	C. Lemoire	\$ 80,780.00
22/23	Bloomfield BOE	2023294786	N. Elsherif	\$ 56,437.36
22/23	Bloomfield BOE	2023295563	G. Miller	\$ 49,634.00
22/23	Clark BOE	2023297066	A. Clark	\$ 31,785.63
22/23	Cranford BOE	2023300071	F. Bartolick	\$ 88,189.25
				\$430,765.33

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

II. Service Provider Proposals

Barbara Murphy reviewed the Service Provider Proposal grid distributed. Discussion ensued and the consensus was to adopt the fees as presented for the 2023/2024 fund year with the exception of the auditor. The administrator was asked to discuss the proposed fees with the service provider.

Motion to adjourn closed session.

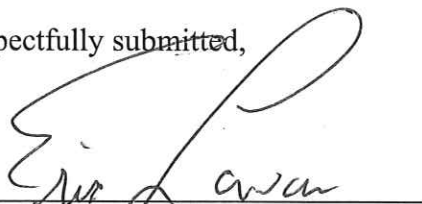
Moved: Pamela Graziano

Seconded: George Spina

Vote: Approved: Unanimous Nay:

Closed session was adjourned at 11:35 a.m.

Respectfully submitted,



Authorized Signature