
DIPLOMA JOINT INSURANCE FUND

Board of Trustees'
Closed Meeting Minutes
July 27, 2023

CONFIDENTIAL

Motion to enter closed session.

Moved: George Spina

Seconded: Pamela Graziano

Vote: Approved: Unanimous Nay:

Closed Session was entered at 10:38 a.m.

I. Payment Authorization Requests

<u>Fund</u>	<u>Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested</u>
	14/15	Cranford BOE	001229990	A. Bellante	\$ 31,141.85
	16/17	West New York BOE	2017099492	A. DeMarco	\$ 38,252.07
	18/19	North Plainfield BOE	2019166573	S. Gilchrist-Hamilton	\$ 37,442.66
	21/22	Summit BOE	2022251234	E. Marvin	\$ 300,000.00
	21/22	Manville BOE	2022258122	P. Suydam	\$ 47,072.28
	21/22	Middletown Twp. BOE	2022270617	S. Liberatore	\$ 76,000.00
	22/23	Middletown Twp. BOE	2023282956	J. Fischer	\$ 62,400.58
	22/23	Middletown Twp. BOE	2023284051	D. Fuller	\$ 37,944.57
	22/23	West New York BOE	2023285171	G. Lozano	\$ 88,056.50
	22/23	West New York BOE	2023286717	G. Awadallah	\$ 100,000.00
	22/23	Middletown Twp. BOE	2023289801	P. Reilly	\$ 100,000.00
	22/23	Summit BOE	2023296720	J. Chladek	\$ 35,500.00
	22/23	Middletown Twp. BOE	2023297663	M. Marron	\$ 31,778.16
	22/23	North Plainfield BOE	2023298199	J. Moy	\$ 76,063.27
	22/23	North Plainfield BOE	2023299931	J. Krouse	\$ 31,362.40
	22/23	Wall BOE	2023300960	J. Pagano	\$ 85,482.00
	22/23	Middletown Twp. BOE	2023301634	J. Oster	\$ 49,360.06
	22/23	Bloomfield BOE	2023302558	M. Crincoli	\$ 100,000.00
					\$1,327,856.40

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

Motion to adjourn closed session.

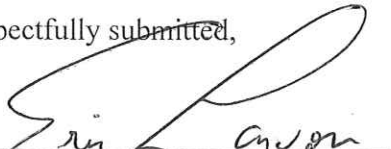
Moved: George Spina

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

Closed session was adjourned at 11:05 a.m.

Respectfully submitted,


Authorized Signature