

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

October 18, 2024

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 10:07 a.m. to review payment authorization requests.

II. Roll Call

Committee Members:

Eric Larson	DIPLOMA/Union County Ed. Svcs. Comm.	Present
Staci Horne	SAIF/Phillipsburg Board of Education	Present
Michael Blake	SAIF/Maple Shade Board of Education	Absent

Others Present:

Craig Klein	Risk and Loss Managers, Inc.
Chuck Hartsoe	PEGAS
Lisa Pflug	Highland Claim Services, Inc.
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</u>	<u>Page</u>				<u>Total</u>
<u>Year</u>	<u>No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Authority</u>
					<u>Requested*</u>
08/09	1	Wall BOE	000266	S. Young	\$1,545,358.60
13/14	2	Neptune BOE	000893	M. Granata-Davis	\$ 396,468.55
15/16	3	West New York BOE	001194	J. Pardo	\$ 103,420.67
16/17	4	West New York BOE	001387	J. Pardo	\$ 41,000.00
18/19	5	North Plainfield BOE	002326	O. Jackson-Garzon	\$ 230,000.00
18/19	6	West New York BOE	001735	A. Prieto	\$ 432,448.39
20/21	7	Willingboro BOE	002128	A. Khan	\$ 46,844.74
21/22	8	Bloomfield BOE	002292	E. Howard-Rush	\$ 174,276.77
21/22	9	Sayreville BOE	002179	F. Szymanski	\$ 49,485.38
22/23	10	Hopatcong BOE	002640	N. L.	\$ 100,000.00
22/23	11	Middletown Twp. BOE	002425	J. Fischer	\$ 162,978.11
22/23	12	Pemberton Twp. BOE	002436	R. Parente	\$ 345,890.60
22/23	13	Stafford Twp. BOE	002417	C. LaRosa	\$ 680,316.32
22/23	14	Willingboro BOE	002552	C. Amato	\$ 217,379.09
23/24	15	Barneget Twp. BOE	002537	S. Mitchell	\$ 111,094.93
24/25	16	Sussex Cty. Community Coll.	002672	Sussex Cty. Community Coll.	\$ 150,000.00
					\$3,241,603.55

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*Authority requested includes Highland's \$25,000 present authority and is in excess of the applicable underlying Fund retention.

V. **Motion** to approve the payment of claims presented to be ratified by the Board of Trustees.

Moved: Staci Horne

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

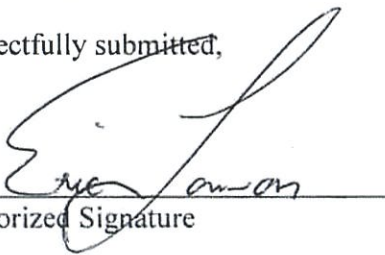
Moved: Staci Horne

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:27 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature