

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

November 12, 2024

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 9:33 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	Present

Others Present:

Craig Klein	Risk and Loss Managers, Inc.
Chuck Hartsoe	PEGAS
Kelly Machu	
Paige Berry @ 9:39	Saul Ewing Arnstein & Lehr, LLP
Robert Granata	Highland Claim Services, Inc.
Lisa Pflug	
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>
07/08	1	Jackson BOE	001443	C. Kondos	\$ 103,557.81
11/12	2	West New York BOE	000536	A. Rosa Milian	\$ 460,292.84
13/14	3	West New York BOE	001693	W. Rodriguez-Hurtado	\$ 368,968.97
15/16	4	South Hackensack BOE	001517	K. S.	\$1,400,000.00
15/16	5	West New York BOE	001364	A. Ruiz	\$ 427,699.36
20/21	6	Middletown Twp. BOE	002071	R. Grabowski	\$ 623,054.76
20/21	7	Middletown Twp. BOE	002159	C. McCann	\$ 64,200.00
21/22	8	North Plainfield BOE	002184	M. Castillo	\$ 550,850.06
22/23	9	Pemberton Twp. BOE	002436	R. Parente	\$ 644,172.57
22/23	10	Vernon Twp. BOE	002497	D. Flores	\$ 203,700.11
23/24	11	Asbury Park BOE	002527	M. Rossi	\$ 424,432.48
					<u>\$5,270,928.96</u>

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

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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.

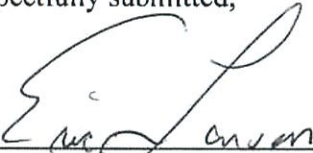
Moved: Staci Horne

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:48 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature