

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

March 14, 2024

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened at 9:00 a.m. to review payment authorization requests.

II. Roll Call

Committee Members:

Eric Larson	DIPLOMA/Union Cty. 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
Paige Berry	Saul Ewing, LLP
Robert Granata	Highland Claim Services, Inc.
Lisa Pflug	
Linda Wehner	
Judy Ghysels	

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 Year</u>	<u>Page No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested*</u>
18/19	1	West New York BOE	001757	J. Coloma	\$264,902.31
19/20	2	Vernon Twp. BOE	001966	L. Keller	\$143,549.83
21/22	3	Clark BOE	002244	L. Hsu	\$ 88,817.00
23/24	4	North Plainfield BOE	002550	North Plainfield BOE	\$100,000.00
23/24	5	West New York BOE	002555	M. Leyva	\$285,442.20
					\$882,711.34

*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:

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VI. Adjournment

Motion to adjourn the meeting.

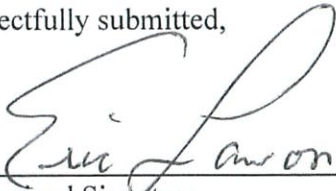
Moved: Staci Horne

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:09 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature