

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

April 8, 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 County Ed. Svcs. Comm.	Absent
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.
Paige Berry	Saul Ewing, 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 Year</u>	<u>Page No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested*</u>
19/20	1	Pemberton Twp. BOE	001920	D. Marshall	\$750,000.00
19/20	2	Sussex-Wantage Reg. BOE	001983	P. Moncalieri	\$ 90,365.92
23/24	3	Barnegat Twp. BOE	002563-01	Barnegat Twp. BOE	\$ 30,000.00
23/24	4	West New York BOE	002564	B. Cabrera	\$119,593.75
					\$950,729.10

*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: Michael Blake

Vote: Approved: Unanimous Nay:

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VI. Adjournment

Motion to adjourn the meeting.

Moved: Staci Horne

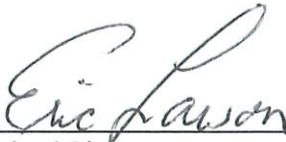
Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

The meeting adjourned at 9:14 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature