

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

May 17, 2024

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened at 10:33 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:

Barbara Murphy	Risk and Loss Managers, Inc.
Craig Klein	
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	Lakewood BOE	001846	J. Garcia	\$ 153,230.81
19/20	2	Logan Twp. BOE	001942	K. J. K	\$ 330,730.73
22/23	3	Mt. Olive Twp. BOE	002590	M. Troup	\$ 130,000.00
23/24	4	Alpha Borough BOE	002455-02	Alpha Borough BOE	\$ 250,000.00
23/24	5	Lyndhurst BOE	002494	Lyndhurst BOE	\$1,730,000.00
23/24	6	North Plainfield BOE	002550	North Plainfield BOE	\$ 350,000.00
23/24	7	Stafford Twp. BOE	002560	Stafford Twp. BOE	\$1,500,000.00
					<u>\$4,443,961.54</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: Michael Blake

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

Moved: Michael Blake

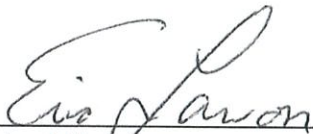
Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

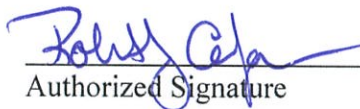
The meeting adjourned at 10:36 a.m.

Respectfully submitted,

Accepted by the Board of Trustees,



Authorized Signature



Authorized Signature