

School Excess Liability Fund

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

CLAIMS SUB-COMMITTEE MEETING MINUTES

September 9, 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	Present

Others Present:

Craig Klein	Risk and Loss Managers, Inc.
Bill Young	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>Year</u>	<u>Page</u> <u>No.</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total</u> <u>Authority</u> <u>Requested*</u>
13/14	1	Lakewood BOE	000901	V. Currao	\$ 87,630.61
16/17	2	Asbury Park BOE	001418	C. Collins	\$ 146,601.51
18/19	3	Southern Regional BOE	001936	T. Feeney	\$ 106,077.39
20/21	4	Summit BOE	001995	J. Fay	\$ 107,251.50
21/22	5	Bloomfield BOE	002360	A. Martinez	\$ 205,090.35
21/22	6	Southern Regional BOE	002346	L. Pearson	\$ 476,457.67
22/23	7	Barnegat Twp. BOE	002514	M. Brown	\$ 64,867.14
22/23	8	Kittatinny Regional BOE	002495	H. Touw	\$ 269,332.90
22/23	9	Lakewood BOE	002385	L. Velez	\$ 166,683.87
22/23	10	Watchung Hills BOE	002317	J. Svenson	\$ 359,988.11
22/23	11	West New York BOE	002432	G. Awadallah	\$ 164,650.00
23/24	12	Randolph BOE	002656-01	Randolph BOE	\$ 100,000.00
24/25	13	Newton BOE	002635	Newton BOE	\$ 205,000.00
24/25	14	Various Members	002648	Various Members	\$ 2,774,000.00
					<u>\$ 5,233,131.05</u>

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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: Eric Larson

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

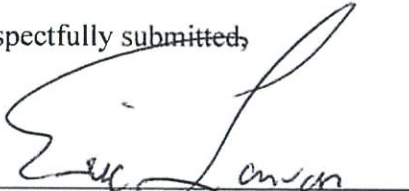
Moved: Eric Larson

Seconded: Michael Blake

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:25 a.m.

Respectfully submitted,


Authorized Signature

Accepted by the Board of Trustees,


Authorized Signature