
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

**January 30, 2024
CONFIDENTIAL**

I. Call to Order

The claims sub-committee convened at 10:01 a.m. to review payment authorization requests.

II. Roll Call

Committee Members

Eric Larson	Union County Ed. Services Commission	Present
Brian Smyth	Wall Township Board of Education	Present
George Spina	West New York Board of Education	Absent

Others Present

Craig Klein	Risk and Loss Managers, Inc.
Claudia Acosta	Qual-Lynx

III. Presentation of Claims - Qual-Lynx

The following payment authorization requests were presented:

<u>Fund Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested</u>
18/19	West New York BOE	2019156565	M. Vinas	\$ 54,482.46
18/19	West New York BOE	2019175729	X. Ventura	\$ 51,761.85
20/21	North Plainfield BOE	2021241537	S. Cannady	\$100,000.00
21/22	West New York BOE	2022275760	H. Berkowitz	\$ 49,161.64
22/23	Middletown Twp. BOE	2023281508	P. Cullen	\$ 33,000.00
22/23	Union County Ed. Svcs. Comm.	2023295639	Union County Ed. Svcs. Comm.	\$100,000.00
22/23	Cranford BOE	2023297404	M. Pak	\$ 32,489.10
22/23	Middletown Twp. BOE	2023297663	M. Marron	\$ 45,673.56
22/23	North Plainfield BOE	2023303120	North Plainfield BOE	\$100,000.00
22/23	West New York BOE	2023304791	E. Perez	\$100,000.00
23/24	Summit BOE	2024312385	Summit BOE	\$ 75,000.00
23/24	Middletown Twp. BOE	2024314078	M. Gleason	\$100,000.00
				\$841,568.61

All Fund Years include Qual-Lynx's authority of \$25,000.

IV. Motion to approve the payment authorization requests on the claims presented that will be ratified at the next Board of Trustees' meeting.

Moved: Brian Smyth

Seconded: George Spina

Vote: Approved: Unanimous Nay:

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V. Adjournment

Motion to adjourn.

Moved: Brian Smyth

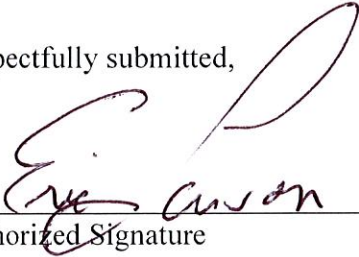
Seconded: George Spina

Vote: Approved: Unanimous

Nay:

The meeting was adjourned at 10:26 a.m.

Respectfully submitted,



Authorized Signature

Approved by the Board of Trustees, _____



Authorized Signature