
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

**March 7, 2024
CONFIDENTIAL**

I. Call to Order

The claims sub-committee convened at 9:35 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</u>	<u>Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Total Authority Requested</u>
	15/16	West New York BOE	001248659	P. Marte	\$100,000.00
	20/21	Middletown Twp. BOE	2021221697	L. Fish	\$ 86,410.00
	20/21	Summit BOE	2021232603	M.J. Reid	\$200,000.00
	21/22	Clark BOE	2022266727	L. Hsu	\$100,000.00
	21/22	Watchung Boro BOE	2022275317	V. Lutsky	\$ 25,050.00
	23/24	West New York BOE	2024316349	M. Leyva	\$100,000.00
	23/24	West New York BOE	2024320951	B. Cabrera	\$100,000.00
	23/24	Cranford BOE	2024323618	J. Gulliford	\$ 52,001.33
					\$763,461.33

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: Eric Larson

Seconded: Brian Smyth

Vote: Approved: Unanimous Nay:

V. Adjournment

Motion to adjourn.

Moved: Eric Larson

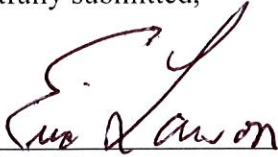
Seconded: Brian Smyth

Vote: Approved: Unanimous Nay:

DIPLOMA JOINT INSURANCE FUND

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Susan Lawson", written over a horizontal line.

Authorized Signature

Approved by the Board of Trustees,

A handwritten signature in dark ink, appearing to read "Randy O'Neil", written over a horizontal line.

Authorized Signature