
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

**October 10, 2024
CONFIDENTIAL**

I. Call to Order

The claims sub-committee convened at 9:30 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
Amy Doherty	Middletown Board of Education	Present

Others Present

Craig Klein	Risk and Loss Managers, Inc.
John Kreuzer	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</u> <u>Authority</u> <u>Requested</u>
18/19	West New York BOE	2019175729	X. Ventura	\$ 65,787.55
20/21	Watchung Boro BOE	2021231166	C. Walker	\$100,000.00
22/23	Bloomfield BOE	2023284575	K. Hall	\$ 55,883.78
22/23	Clark BOE	2023289932	J. Koebli	\$100,000.00
22/23	Watchung Boro BOE	2023304881	G. Regina	\$ 72,649.18
22/23	North Plainfield BOE	2023304790	K. Albanese	\$ 49,683.01
22/23	Middletown Twp. BOE	2023306768	G. Gambacorto	\$ 48,545.00
22/23	Middletown Twp. BOE	2023305091	N. Soto	\$ 48,419.82
23/24	Middletown Twp. BOE	2024313776	S. VanCleve	\$ 72,044.76
23/24	Wall BOE	2024324174	C. Li	\$ 68,996.00
23/24	North Plainfield BOE	2024324890	P. Pridgen	\$ 30,782.72
23/24	West New York BOE	2024326550	N. Nunez	\$ 89,253.13
23/24	North Plainfield BOE	2024326433	North Plainfield BOE	\$100,000.00
				\$902,044.95

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:

DIPLOMA JOINT INSURANCE FUND

V. Adjournment

Motion to adjourn.

Moved: Eric Larson

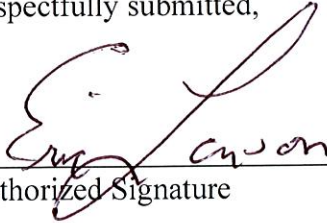
Seconded: Brian Smyth

Vote: Approved: Unanimous

Nay:

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,



Authorized Signature

Approved by the Board of Trustees,



Authorized Signature