
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

November 14, 2024

CONFIDENTIAL

I. Call to Order

The claims sub-committee convened at 10:02 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	Absent

Others Present

Craig Klein	Risk and Loss Managers, Inc.
Dennis McKeever	Chasan, Lamparello, Mallon & Cappuzzo
John Kreuzer	Qual-Lynx

III. Presentation of Claims - Qual-Lynx

The following payment authorization requests were presented:

Fund				Total
<u>Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Claimant</u>	<u>Authority Requested</u>
21/22	Cranford BOE	2023288509	A. Parke	\$ 42,500.00
22/23	West New York BOE	2023285171	G. Lozano	\$100,000.00
22/23	Cranford BOE	2023288512	A. Parke	\$ 42,500.00
22/23	Middletown Twp. BOE	2023297783	R. Bradfield	\$ 92,400.00
23/24	Wall BOE	2024324174	C. Li	\$100,000.00
23/24	Wall BOE	2024332899	A. Marion	\$100,000.00
23/24	UCESC	2024336482	A. Saleh	\$110,000.00
24/25	Middletown Twp. BOE	2025340966	S. Campanella	\$100,000.00
24/25	Wall BOE	2025348278	J. Pagano	\$ 70,011.00
				\$757,411.00

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: Eric Larson

Vote: Approved: Unanimous Nay:

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V. Adjournment

Motion to adjourn.

Moved: Brian Smyth

Seconded: Eric Larson

Vote: Approved: Unanimous

Nay:

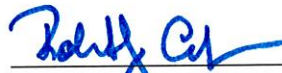
The meeting was adjourned at 10:19 a.m.

Respectfully submitted,

Approved by the Board of Trustees,



Authorized Signature



Authorized Signature