
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

**January 14, 2025
CONFIDENTIAL**

I. Call to Order

The claims sub-committee convened at 10:32 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.
Dennis McKeever	Chasan, Lamparello, Mallon & Cappuzzo
John Kreuzer	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>Total Authority Requested</u>
10/11	North Plainfield BOE	001053391	\$ 92,492.23
14/15	Cranford BOE	001229990	\$ 33,766.48
22/23	Middletown Twp. BOE	2023287721	\$ 34,583.94
24/25	Middletown Twp. BOE	2025345038	\$ 27,000.00
24/25	North Plainfield BOE	2025347741	\$ 40,732.00
24/25	West New York BOE	2025346829	\$100,000.00
24/25	Bloomfield BOE	2025348609	\$ 41,347.76
24/25	Achievers ECP Charter School	2025349843	\$ 84,451.40
			\$454,373.81

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: Amy Doherty

Vote: Approved: Unanimous Nay:

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V. Adjournment

Motion to adjourn.

Moved: Brian Smyth

Seconded: Amy Dougherty

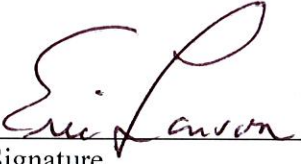
Vote: Approved: Unanimous

Nay:

The meeting was adjourned at 11:07 a.m.

Respectfully submitted,

Approved by the Board of Trustees,



Authorized Signature



Authorized Signature