
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

February 11, 2025

CONFIDENTIAL

I. Call to Order

The claims sub-committee convened at 10:05 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
Claudia Acosta	Qual-Lynx

III. Presentation of Claims - Qual-Lynx

The following payment authorization requests were presented:

<u>Fund</u>			<u>Total</u>
<u>Year</u>	<u>Member</u>	<u>Claim #</u>	<u>Authority</u>
			<u>Requested</u>
17/18	Bloomfield BOE	2018125198	\$ 86,240.82
20/21	Manville BOE	2023291334	\$ 100,000.00
21/22	Wall BOE	2022264884	\$ 100,000.00
22/23	Manville BOE	2023291336	\$ 300,000.00
23/24	North Plainfield BOE	2024312473	\$ 100,000.00
23/24	Cranford BOE	2024323618	\$ 100,000.00
23/24	Middletown Twp. BOE	2024328266	\$ 49,505.76
24/25	Achievers ECP Charter School	2024336155	\$ 100,000.00
24/25	Middletown Twp. BOE	2025339900	\$ 77,106.54
			\$1,012,853.12

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

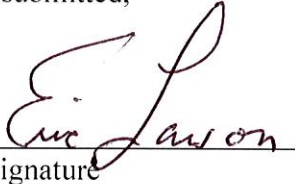
Vote: Approved: Unanimous

Nay:

The meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Approved by the Board of Trustees,



Authorized Signature

Authorized Signature