
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

April 3, 2025
CONFIDENTIAL

I. Call to Order

The claims sub-committee convened at 10:15 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	Absent
George Spina	West New York Board of Education	Present
Amy Doherty	Middletown Board of Education	Absent

Others Present

Robert Carfagno	Cranford Board of Education
Pam Graziano	North Plainfield Board of Education
Barbara Murphy	Risk and Loss Managers, Inc.
Craig Klein	
Jaclyn Morgese	Chasan, Lamparello, Mallon & Cappuzzo
Missy Pudimott	Medlogix
Lizzy Lewis	
Claudia Acosta	Qual-Lynx

III. Presentation of Claims - Qual-Lynx

The following payment authorization requests were presented:

Fund Year	Member	Claim #	Total Authority Requested
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.

DIPLOMA JOINT INSURANCE FUND

IV. **Motion** to approve the payment authorization requests on the claims presented that will be ratified at the next Board of Trustees' meeting.

Moved: George Spina

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

V. **Adjournment**

Motion to adjourn.

Moved: George Spina

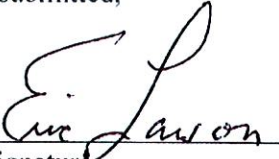
Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 10:43 a.m.

Respectfully submitted,

Approved by the Board of Trustees,



Authorized Signature



Authorized Signature