
DIPLOMA JOINT INSURANCE FUND

CLAIMS SUB-COMMITTEE MEETING MINUTES

September 16, 2025

CONFIDENTIAL

I. Call to Order

The claims sub-committee convened at 10:06 a.m. to review payment authorization requests.

II. Roll Call

Committee Members

Brian Smyth	Wall Township Board of Education	Present
George Spina	West New York Board of Education	Present
Amy Doherty	Middletown Board of Education	Present
Devanshu Modi	Manville Board of Education	Absent

Others Present

Craig Klein	Risk and Loss Managers, Inc.
Jacklyn Morgese	Chasan, Lamparello, Mallon & Cappuzzo
John Kreuzer	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>
08/09	Wall BOE	000950129	\$250,000.00
21/22	Cranford BOE	2023288509	\$100,000.00
23/24	Bloomfield BOE	2024320129	\$ 61,219.12
24/25	Middletown Twp. BOE	2025362810	\$100,000.00
24/25	Middletown Twp. BOE	2025347741	\$100,000.00
24/25	West New York BOE	2025366032	\$ 73,642.63
24/25	North Plainfield BOE	2025366542	\$ 49,698.85
24/25	North Plainfield BOE	2025357002	\$ 56,500.00
			<u>\$791,060.60</u>

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: George Spina

Seconded: Amy Doherty

Vote: Approved: Unanimous Nay:

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V. Adjournment

Motion to adjourn.

Moved: George Spina

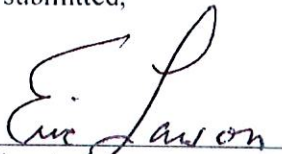
Seconded: Amy Dougherty

Vote: Approved: Unanimous

Nay:

The meeting was adjourned at 10:14 a.m.

Respectfully submitted,



Authorized Signature

Approved by the Board of Trustees,



Authorized Signature