

**ATLANTIC AND CAPE MAY COUNTIES ASSOCIATION
OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND**

ETTC/Stockton University
10 West Jimmie Leeds Road
Galloway, New Jersey

CLOSED SESSION MINUTES

Wednesday, January 17, 2018

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on January 17, 2018 at 12:06 p.m., with Kim Jensen, Mainland Regional High School, Chair, presiding.

ROLL CALL

(Board Members and Alternate Trustees identified in bold print.)

2017-2018 Trustees in attendance

Kim Jensen, Mainland Regional High School, Chair (SPELL Alternate #2)

John Hansen, Lower Township Elementary School District, Secretary

Jonathan Houdart, Brigantine Public Schools

Michelle D. Richardson, Jackson Township BOE

Christopher Veneziani, Folsom BOE

2017-2018 Trustees absent

Linda Albright, Northfield BOE, Vice Chair

Joseph Smurlo, Egg Harbor City School District (SPELL Trustee)

2017-2018 Alternate Trustees in attendance

Mark Mallett, Lower Cape May Regional School District

Rose Millar, North Wildwood School District

Chandra Anaya, Egg Harbor Township School District

2017-2018 Alternate Trustees absent

No One

2017-2018 Fund Commissioners in attendance

Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)

Ann Marie Fala, Hamilton Township School District (arrived at 12:12 pm)

Teri Weeks, Linwood BOE

Diane Fox, Middle Township BOE

Deborah Roncace, Pitman BOE

Laurie Ryan, Upper Township BOE

2017-2018 Fund Commissioners absent

Joe Rodio, Estell Manor City School District

Susan Irons, Somers Point BOE

Patricia Palmieri, Weymouth Township School District

District Personnel in Attendance
Betsy Overbey, Somers Point BOE

Fund Professionals in attendance

Craig H. Wilkie, Area Vice President, AJGRMS, Inc.
Jennifer Fox, Senior Account Manager, AJGRMS, Inc.
Annette Reap, Executive Coordinator, AJGRMS, Inc.
Louis J. Greco, Esquire, Fund Solicitor
Chris Roselli, Claims Administrator, Qual-Lynx
John W. Geitz, Safety Coordinator, Risk Assessment Services
James Weber, Assistant Safety Coordinator, Risk Assessment Services
Karen Beatty, Client Services Manager, Qual-Lynx
Kelly Batz, Fund Treasurer
Sharon Wilson, Recording Secretary

Risk Management Consultants and members of the Public

C. J. Adams Company
D'Agostino Agency
Glenn Insurance, Dennis Brown
Marsh & McLennan Agency
McMahon Agency
Mossbrook & Hicks Agency
Siracusa/Kauffman

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for January, 2018:

001155730 01 – Claimant was stepping out of truck when his right foot slipped on ice and he twisted his right knee. Total Incurred Value: \$61,577.37.

2017083363 01 – Claimant was lifting a table with another employee, when the other person dropped their end and the claimant kept holding up her end and injured her left thigh, left arm and left shoulder. Total Incurred Value: \$71,746.00.

2018113285 01 – The claimant stood up on the bus to get out the car seat, when the bus turned right, causing claimant to lose her balance and striking her left knee on the seat and falling to the ground. Total Incurred Value: \$87,772.50.

2017085488 01 – While walking in the school hallway, immediately after taking the children out to the bus, the claimant slipped on a wet floor. Total Incurred Value: \$95,540.00.

2017087558 01 – While two female students were fighting, claimant intervened to break up the fight. One of the students punched the claimant multiple times in the face, back, neck and shoulder. Total Incurred Value: \$98,346.00.

2017105193 01 – Claimant strained right shoulder while lifting recycling and trash bags. Total Incurred Value: \$118,728.50.

001108982 01 – Claimant was loading a compressor into the work van, and injured his right shoulder. Total Incurred Value: \$122,740.00.

2016073986 01 – Claimant was walking in the bathroom to wash his hands, when his leg gave out and he fell forward hitting the wall with his right shoulder. Total Incurred Value: \$143,273.00.

2018116124 01 – While walking in hallway claimant slipped on wet floor, causing injury to her neck, back, left shoulder, right wrist, and left hip. Total Incurred Value: \$358,816.00.

Mr. Roselli reviewed the following Liability Payment Authorization Request for January, 2018:

2017083474 01 – Claimant alleges harassment and emotional distress. Proposed Authority: \$55,000.00.

Motion by Mr. Grossi, second by Ms. Millar, to return to Open Session at 12:26 p.m. All in favor. Motion carried by unanimous vote.

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