

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

**Kramer Hall/Stockton University
30 Font Street
Hammonton, New Jersey**

CLOSED SESSION MINUTES

Wednesday, September 19, 2018

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on September 19, 2018 at 12:09 p.m., with Linda Albright, Northfield BOE, Chair, presiding.

ROLL CALL

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

2018-2019 Trustees in attendance

Linda Albright, Northfield BOE, Chair
John Hansen, Lower Township Elementary School District, Vice Chair
Christopher Veneziani, Folsom BOE, Secretary
Jonathan Houdart, Brigantine Public Schools
Joseph Smurlo, Egg Harbor City School District (SPELL Trustee)
Michelle D. Richardson, Jackson Township BOE
Kim Robinson, Mainland Regional High School, (SPELL Alternate #2)

2018-2019 Trustees absent

No One

2018-2019 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 (arrived at 12:13 pm)

2018-2019 Alternate Trustees absent

No One

2018-2019 Fund Commissioners in attendance

Joe Rodio, Estell Manor City School District
Joy Nixon, Galloway Township Public Schools
Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)
Ann Marie Fala, Hamilton Township School District
Barbara Prettyman, Hammonton, BOE
Teri Weeks, Linwood BOE
Diane Fox, Middle Township BOE
Laurie Ryan, Upper Township BOE
Patricia Palmieri, Weymouth Township School District

2018-2019 Fund Commissioners absent

Karen Gfroehner, Mullica Twp. BOE/Washington Twp. SD-Greenbank
Deborah Roncace, Pitman BOE
Susan Irons, Somers Point BOE

District Personnel in Attendance

Betsy Overbey, Somers Point BOE

Fund Professionals in attendance

Craig H. Wilkie, Area Vice President, AJGRMS, Inc.
Scott C. Tennant, 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, QualCare Alliance Network, Inc.
Bonnie Ridolfino, Public Entity Director – Hardenbergh Insurance Group
Kelly Batz – Fund Treasurer
Sharon Wilson, Recording Secretary

Risk Management Consultants and members of the Public

C. J. Adams Company
Len Ackman
Glenn Insurance, Dennis Brown
Tim Irons/Alexandria Suro, TC Irons
Marsh & McLennan Agency
Mossbrook & Hicks Agency
ML Ruberton
Siracusa-Kauffman

CLAIM ADMINISTRATOR'S REPORT

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

2018120167 01 – While showing a wrestling move to a student, the claimant felt a sharp pain in his right shoulder. Total Incurred Value: \$142,896.98.

2018143195 01 – The claimant was removing a trash bag from a trash can and throwing it into the garbage truck when he felt a pop in his right shoulder. Total Incurred Value: \$121,583.00.

2017091243 01 – While reaching up to an overhead cabinet to grab a notebook, claimant felt pain in upper right arm going up into right shoulder and neck. Total Incurred Value: \$110,273.49.

2017084892 01 – Claimant was walking in the primary wing hallway, when she slipped on the wet floor, falling onto her left knee, both shoulders, and right wrist. Total Incurred Value: \$103,183.00.

001217406 01 – While on the bus, a seven year old special needs child hit the claimant with a stick he brought onto the bus. He dropped the stick, and when she bent down to pick it up, he kicked her in the side of the head. Total Incurred Value: \$96,725.00.

2018131627 01 – While kneeling on the floor to peel off tape, claimant went to stand up and felt left knee pain and a thigh cramp. Total Incurred Value: \$94,470.43.

001223213 01 – After shoveling snow at school all day, the claimant felt severe low back pain. Total Incurred Value: \$70,418.00.

2016076912 01 – While lifting a toilet off the back of a truck onto the loading dock for installation, the claimant felt pain in his low back. Total Incurred Value: \$63,005.00.

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

001240020 01 – MV collision with another vehicle – rear ended by insured vehicle. Proposed Authority: \$255,000.00.

2019147824 01 – Unknown vehicle struck building. Total Incurred Value: \$90,000.00.

2018144902 01 – Insured vehicle struck another vehicle. Total Incurred Value: \$51,500.00.

2019149645 01 – Air conditioning unit in the ceiling of the gym leaked, causing water damage to the gym floor. Proposed Authority: 55,000.00.

Motion by Ms. Fox, second by Mr. Smurlo, to return to Open Session at 12:37 p.m. All in favor. Motion carried by unanimous vote.