

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, November 15, 2017

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on November 15, 2017 at 12:01 p.m., with Linda Albright, Northfield Board of Education, Vice Chair, presiding.

ROLL CALL

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

2017-2018 Trustees in attendance

Linda Albright, Northfield BOE, Vice Chair

John Hansen, Lower Township Elementary School District, Secretary (arrived at 12:19 p.m.)

Jonathan Houdart, Brigantine Public Schools

Michelle D. Richardson, Jackson Township BOE (arrived at 12:04 p.m.)

Christopher Veneziani, Folsom BOE

2017-2018 Trustees absent

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

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

2017-2018 Alternate Trustees in attendance

Rose Millar, North Wildwood School District

Chandra Anaya, Egg Harbor Township School District

2017-2018 Alternate Trustees absent

Mark Mallett, Lower Cape May Regional School District

2017-2018 Fund Commissioners in attendance

Joe Rodio, Estell Manor City School District

Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)

Ann Marie Fala, Hamilton Township School District (arrived at 12:09)

Teri Weeks, Linwood BOE

Patricia Palmieri, Weymouth Township School District

2017-2018 Fund Commissioners absent

Diane Fox, Middle Township BOE

Deborah Roncace, Pitman BOE

Susan Irons, Somers Point BOE

Laurie Ryan, Upper Township BOE

District Personnel in Attendance

Betsy Overbey, Somers Point Board of Education (arrived at 12:07 p.m.)

Fund Professionals in attendance

Craig H. Wilkie, Area Vice President, AJGRMS, Inc.
Scott C. Tennant, Area Vice President – AJGRMS, Inc.
Annette Reap, Executive Coordinator, AJGRMS, Inc.
Louis J. Greco, Esquire, Fund Solicitor
Chris Roselli, Claims Administrator, Qual-Lynx
Karen Conway, Workers' Compensation Supervisor, 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.
Kelly Batz, Fund Treasurer
Sharon Wilson, Recording Secretary

Risk Management Consultants and members of the Public

Siracusa-Kauffman
Glenn Insurance, Dennis Brown
Glenn Insurance, Mike Thomas
C. J. Adams Company
D'Agostino Agency
Len Eckman, Inc.
Marsh & McLennan Agency
Mossbrook & Hicks Agency
J. Byrne Insurance
McMahon Agency

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for November, 2017:

2016082405 01 – While sitting in her chair, the claimant moved, but the wheels of the chair did not, causing her to fall out of the chair. Total Incurred Value: \$31,278.00.

2017086549 01 – While playing crab ball, claimant kicked the ball and injured her right ankle. Total Incurred Value: \$83,084.78.

2018109718 01 – Claimant entered the bathroom, and could not see that the floor was flooded. He slipped on the wet floor, and grabbed the divider to prevent himself from falling. Total Incurred Value: \$124,331.00.

001242222 01 – The claimant was breaking up a fight, when she extended her left arm between the two students and felt pain in her neck, radiating up to her head. A co-worker bumped into her as well, contributing to her symptoms. Total Incurred Value: \$135,139.84.

001105432 01 – Claimant was exercising with her students, when she slipped and fell on a laminated card that was on the floor. Total Incurred Value: \$238,983.80.

2017100786 01 – While changing timer lights, claimant was going down the steps from the stage when he lost his footing on the bottom step, causing him to fall. Claimant hit his head and landed on his back. Total Incurred Value: \$276,128.68.

001087105 01 – Claimant sat in a chair, which broke, causing him to fall to the floor. Total Incurred Value: \$223,362.00.

Mr. Roselli reviewed the following Liability Payment Authorization Requests for September, 2017:

2017097934 01 – Educator’s legal dispute seeking enforcement of administrative judgement.
Proposed Authority: \$55,000.00.

2018116747 01 – Hot water pipe broke under the floor in the library at the elementary school.
Total Incurred Value: \$40,000.00.

Motion by Mr. Grossi, second by Mr. Veneziani, to return to Open Session at 12:25 p.m. All in favor. Motion carried by unanimous vote.