

# **Burlington County Insurance Pool Joint Insurance Fund**

**Voorhees Township BOE – Administration Office**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, January 10, 2018**

## **CLOSED SESSION MEETING MINUTES**

### **I. MEETING CALLED TO ORDER**

A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held at the Voorhees Township BOE Administration Offices, 329 Route 73, Voorhees, New Jersey, on Wednesday, January 10, 2018 beginning at 1:16 p.m., Mr. Wachter, President, presiding.

### **II. ROLL CALL**

#### **2017-2018 Trustees answering to roll call were:**

Robert J. Wachter, Jr., Mt. Laurel Township BOE, President (SPELL Alternate #2)

Cynthia McClain, Voorhees Township BOE, Vice-President

Mark Stratton, Haddon Heights BOE, Secretary

Thomas J. Fanuka, Lumberton Township BOE (SPELL Chair/Trustee #1)

Barbara Godfrey, Southampton Township BOE (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee #2)

#### **2017-18 Trustees absent were:**

None

#### **2017-18 Alternate Trustees answering to roll call were:**

Beth Ann Coleman, Collingswood Public Schools/Oaklyn Public School District

Dennis Nettleton, Ewing Township Public Schools

#### **2017-18 Delegates answering to roll call were:**

Eloi Richardson, Bordentown RSD

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

John Deserable, Haddonfield BOE

Greg Gontowski, Magnolia PS/Merchantville BOE/Mt Ephraim BOE/Woodlynne BOE

Michael Colling, Medford Lakes School District

Joanne D'Angelo, Moorestown Township Public School District

Christopher Eberly, Mount Ephraim BOE

Amy Lerner, North Hanover Township School District  
Jodi Lennon, Riverside Township BOE  
Casey DeJoseph, Springfield Township BOE  
Jessica DeWysockie, Tabernacle Township School District

**2017-18 Delegates absent were:**

Raymond Coxe, Burlington City BOE  
Marian Smith, Eastampton Township BOE  
Jennifer Gauld, Haddon Township BOE  
Constance L. Stewart, Lenape Regional HSD  
Marie Goodwin, Medford Township Public Schools  
Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools  
Bernard Biesiada, Millstone BOE  
Evon DiGangi, Mount Holly Township Public Schools  
Laura Archer, Shamong Township School District  
Tracy McGuire, Westampton Township Public Schools

**District Personnel present:**

Steve Burns, Assistant Business Administrator, Haddonfield BOE  
Michael Catalano, Business Office, Haddonfield BOE  
Frank DeBerardinis, Voorhees Township BOE

**Fund Professionals answering to roll call were:**

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.  
Bradford Hoffman, Area Vice President – AJGRMS, Inc.  
Annette Reap, Executive Coordinator – AJGRMS, Inc.  
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
Louis J. Greco, Esq. – Fund Solicitor  
Chris Roselli, Claims Administrator – Qual-Lynx  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

**Risk Management Consultants answering to roll call were:**

Danielle Colaianni, Hardenbergh – Collingswood/Eastern Camden County/Haddon Twp/Oaklyn  
Barbara Fitzpatrick, Gallagher – Millstone  
Steve Walsh, EJA/Capacity – Bordentown/North Hanover/Westamoton

**III. CLOSED SESSION DISCUSSIONS:**

1. #000976287 - Claimant was participating in a field day. She stepped into a Hula Hoop and fell. Total incurred value \$308,364.00.
2. #001222764 – Claimant was breaking up a fight between two female students when he was punched in the head, injuring his neck and back. Total Incurred value: \$303,593.85.
3. #2018115208 – While out in hallway playing with a student with a big rubber ball, claimant fell back over ball, striking her head on the floor and losing consciousness. Total Incurred value: \$109,180.00.

4. #000950961 – Alleged discrimination claim. Total Incurred value: \$290,000.00.
5. #001174247 – Inappropriate touching by another student. Total Incurred value: \$190,000.00.
6. #2017084688 – Educators legal dispute. Total Incurred value: \$65,000.00.
7. #2017089782 – Alleged harassment claim. Total Incurred Value \$80,000.00.

Mr. Wilkie asked the group if there were any concerns that needed to be brought before the group regarding professionals. None noted.

IV. **MOTION REQUESTED**

Motion made by Mr. Fanuka, seconded by Ms. Godfrey, to come out of closed session at 1:40 p.m. Motion carried by unanimous vote.