

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

**Voorhees Township BOE – Administration Office  
329 Route 73  
Voorhees, New Jersey 08043**

**Wednesday, March 11, 2020**

## **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, March 11, 2020 beginning at 1:16 p.m., Ms. Huder, President, presiding.

### **II. ROLL CALL**

#### **2019-2020 Trustees answering to roll call were:**

Kathleen Huder, Lindenwold BOE, President  
Beth Ann Coleman, Collingswood Public Schools/Oaklyn PSD, Vice-President  
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)  
Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE  
Jennifer Gauld, Haddon Township BOE  
John Recchinti, Evesham Township School District

#### **2019-20 Trustees absent were:**

Dennis Nettleton, Ewing Township Public Schools, Secretary  
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)

#### **2019-20 Alternate Trustees answering to roll call were:**

None

#### **2019-20 Alternate Trustees absent were:**

Michael Colling, Medford Lakes School District (SPELL Alternate)  
Marie Goodwin, Medford Township Public Schools

#### **2019-20 Delegates answering to roll call were:**

Deborah Roncace, Audubon PS  
Andrew Polo, Chesterfield BOE  
Victoria LaSalle, Delanco Township BOE (arrived 1:27 pm)  
Diana Schiraldi, Eastern Camden County RSD  
Constance L. Stewart, Lenape Regional HSD  
Mark Leung, Lumberton Township BOE  
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools

Bernard Biesiada, Millstone BOE  
Christopher Eberly, Mount Ephraim BOE  
Jodi Lennon, Riverside Township BOE (arrived 1:27 pm)  
Laura Archer, Shamong Township School District  
Casey DeJoseph, Southampton Township BOE  
Jessica DeWysockie, Tabernacle Township School District

**2019-20 Delegates absent were:**

Chifonda Henry, Bordentown RSD  
Raymond Coxe, Burlington City BOE  
Valerie Carmody, Interim, Clementon BOE  
Marian Smith, Eastampton Township BOE  
Steve Burns, Haddonfield BOE  
Michael Catalano, Haddonfield BOE  
James Heiser, Moorestown Township Public School District  
Amy Lerner, North Hanover Township School District  
Dave Gorski, Springfield Township BOE  
Helen Haley, Voorhees Township BOE  
Karen Greer, Westampton Township Public Schools

**District Personnel in attendance:**

John Gallagher, Operations Supervisor, Medford Township Public Schools

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

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher  
Scott C. Tennant, Deputy Executive Director – RPA, a division of Gallagher  
Jennifer Fox, Sr. Account Manager – RPA, a division of Gallagher  
Annette Reap, Account Manager – RPA, a division of Gallagher  
Chris Roselli, Claims Administrator – Qual-Lynx  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC  
Bonnie Ridolfino, Student Accident Program – Hardenbergh

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

Barclay Group – Chesterfield  
EJA Capacity – Bordentown/North Hanover  
Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn

**III. CLOSED SESSION DISCUSSIONS:**

2019174377 – While walking down the steps, the claimant’s left foot became caught, causing him to lose his balance. He did not fall, but felt pain in his left knee. Total Incurred Value: \$106,750.00.

2020180723 – The claimant reached for the cord of a buffer machine being used by another employee to move it out of the way and lost her balance. She fell, landing on right side, upper arm, injuring her shoulder, hand, wrist and neck. Total Incurred Value: \$148,011.85.

000884578 – The claimant was trying to restrain a 17 year old special needs student and injured her neck and back. Total Incurred Value: \$101,385.00.

2018116136 – While putting chairs down from tables in classroom, claimant slipped, rolled right foot falling onto outer right knee. Total Incurred Value: \$63,046.75.

2020178065 – Alleged violation of NJLAD (age and retaliation) and the NJ Equal Pay Act. Proposed Authority: \$55,000.00.

2017092584 – Educator’s Legal Liability dispute. Proposed Authority: \$95,000.00.

2019175735 – Educator’s Legal Liability dispute. Proposed Authority: \$345,000.00.

IV. **MOTION REQUESTED**

Motion made by Ms. Coleman, seconded by Ms. Gauld, to come out of closed session at 1:38 p.m. Motion carried by unanimous vote.