

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS
JOINT INSURANCE FUND**

**Washington Township BOE Offices
206 E. Holly Avenue
Sewell, New Jersey 08080**

CLOSED SESSION MINUTES

Thursday, January 18, 2018

A Closed Session of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund was held on January 18, 2018 at 9:52 a.m., with Margaret Meehan, Washington Township, Chair, presiding.

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following workers' compensation Payment Authorization Requests for January, 2018:

001223297 01 – The Claimant walking across the parking lot, when she slipped on ice and fell. Total Incurred Value: \$179,223.00.

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

2017089194 01 – Plaintiff alleges disability discrimination, and retaliation. Proposed Authority: \$55,000.00.

2016080503 01 – Counsel for plaintiff alleges upper body strain/sprain due to physical restraint. Proposed Authority: \$55,000.00.

2017089183 01 – Insured vehicle struck by another that ran a stop sign. Total Incurred Value: \$29,000.00.

2018115167 01 – Air handler leaked causing water damage. Total Incurred Value: \$38,500.00.