

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

**Alder Avenue Middle School Board Room  
25 Alder Avenue  
Egg Harbor Township, New Jersey 08234**

**CLOSED SESSION MINUTES**

**Wednesday, January 15, 2020**

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on January 15, 2020 at 12:08 p.m., with Linda Albright, Fund Chair, presiding.

**ROLL CALL**

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

***2019-2020 Trustees in attendance***

**Linda Albright, Northfield BOE, Chair**  
**John Hansen, Lower Township Elementary School District, Vice Chair**  
**Christopher Veneziani, Folsom BOE, Secretary (SPELL Alternate #1)**  
**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)**

***2019-2020 Trustees absent***

***None***

***2019-2020 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**

***2019-2020 Alternate Trustees absent***

***None***

***2019-2020 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**  
**Frank Onorato, Linwood BOE/Longport BOE**  
**Diane Fox, Middle Township BOE**  
**Karen Gfroehrer, Mullica Twp. BOE/Washington Twp. SD-Greenbank**  
**Kelly Brazelton, Pitman BOE**  
**Laurie Ryan, Upper Township BOE**  
**Steve Moran, Weymouth Township School District**

**2019-2020 Fund Commissioners absent**

Jennifer Germana, Margate City BOE  
Susan Irons, Somers Point BOE

**District Personnel in attendance**

Michelle Carneyray-Yoder, Superintendent, Somers Point BOE

**Fund Professionals in attendance**

Craig H. Wilkie, Area Vice President, RPA, a Division of Gallagher  
Scott C. Tennant, Area Vice President, RPA, a Division of Gallagher  
Jennifer Fox, Senior Account Manager, RPA, a Division of Gallagher  
Lou Greco, Esquire, Fund Solicitor  
Chris Roselli, Claims Administrator, Qual-Lynx  
Karen Beatty, Client Services Manager, Qual-Lynx  
John W. Geitz, Safety Coordinator, Risk Assessment Services  
Jim Weber, Assistant Safety Coordinator, Risk Assessment Services  
Bonnie Ridolfino, Hardenbergh Insurance Group, Student Accident Program  
Kelly Batz, Treasurer  
Annette Reap, Recording Secretary

**Risk Management Consultants and members of the Public**

C. J. Adams Company  
J. Byrne Agency  
Glenn Insurance  
Hardenbergh  
Marsh & McLennan Agency  
Mossbrook & Hicks Insurance Agency  
Syracusa-Kauffman Agency

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for January, 2020:

2020185102 – While walking in classroom to hang paintings the children were working on, a child pushed back their chair causing the claimant's left foot to get caught on the leg of the chair. Claimant fell to the floor injuring right hip and knee. Total Incurred Value: \$36,291.66.

001237504 – Claimant was walking in the school parking lot when she tripped over the median and fell to the ground. Total Incurred Value: \$130,201.00.

2019159526 – During gym class, students were playing volleyball when claimant was struck in the head by a volleyball. Total Incurred Value: \$22,207.00.

001198235 – Claimant was stripping floor when he slipped and fell injuring his back. Total Incurred Value: \$165,644.22.

Mr. Roselli reviewed the following Liability Payment Authorization Request for January, 2020:

2017083502 – Alleged sexual assault. Proposed Value: \$355,000.00.

001228610 – Claimant alleging injuries as the result of being struck on forehead with baseball. Proposed Authority: \$325,000.00.

2019163831 – Claimant alleging discrimination. Proposed Value: \$235,000.00.

2020187817 – Insured vehicle made a left turn in front of another vehicle. Total Incurred Value: \$134,190.00.

2020184781 – Insured vehicle pulled out into the path of other vehicle. Total Incurred Value: \$22,000.00.

*Motion* by Ms. Richardson, second by Mr. Smurlo, to return to Open Session at 12:41 p.m. All in favor. Motion carried by unanimous vote.