

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, September 21, 2016

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on September 21, 2016 at 12:04 p.m., with Kim Jensen, Mainland Regional High School District, Chair, presiding.

ROLL CALL

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

2016-2017 Trustees in attendance

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

Linda Albright, Northfield BOE, Vice Chair (arrived at 12:06 p.m.)

Suzanne Keller, Somers Point BOE, Secretary (SPELL Alternate #2) (arrived at 12:11 p.m.)

John Hansen, North Wildwood School District

Jonathan Houdart, Brigantine Public Schools

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

Michelle D. Richardson, Jackson Township BOE

2016-2017 Trustees absent

No One

2016-2017 Alternate Trustees in attendance

Christopher Veneziani, Folsom BOE

Mark Mallett, Lower Cape May Regional School District

Rose Millar, Estell Manor City School District (arrived at 12:20 p.m.)

2016-2017 Alternate Trustees absent

No One

2016-2017 Fund Commissioners in attendance

Chandra Anaya, Egg Harbor Township School District (arrived at 12:06 p.m.)

Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)

Mark Ritter, Hamilton Township School District

Diane Fox, Middle Township BOE

Deborah Roncace, Pitman BOE

Laurie Ryan, Upper Township BOE

Ann Marie Fala, Weymouth Township School District (arrived at 12:15 p.m.)

2016-2017 Fund Commissioners absent

Frank Onorato, Lower Township Elementary School District

Fund Professionals in attendance

Craig H. Wilkie, Area Vice President, AJGRMS, Inc.
Scott C. Tennant, Area Vice President, AJGRMS, Inc.
Jennifer Fox, Senior Account Manager, AJGRMS, Inc.
Annette Reap, Executive Coordinator, AJGRMS, Inc.
Melissa Ollendike, Marketing Specialist, AJGRMS, Inc.
John W. Geitz, Safety Coordinator, Risk Assessment Services
Louis J. Greco, Esquire, Fund Solicitor
Chris Roselli, Claims Administrator, Qual-Lynx
James Weber, Assistant Safety Coordinator, Risk Assessment Services
Karen Beatty, Client Services Manager, QualCare Alliance Network, Inc.
Bonnie Ridolfino, Public Entity Director – Hardenberg Insurance Group
Kelly Batz, Fund Treasurer
Sharon Wilson, Recording Secretary

Risk Management Consultants and members of the Public

Glenn Insurance
D'Agostino Agency
J. Byrne Insurance Agency
C. J. Adams Company
Marsh & McLennan Agency
Mossbrook & Hicks Agency (arrived 12:12 pm)
Len Eckman, Inc.

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for September, 2016:

001203186 01 – The claimant bent over to turn on a modem/projector and felt a “pop” in her low back. Total Incurred Value: \$31,028.00.

001203548 01 – The claimant was stepping off of a lawn mower and stepped on a golf ball that was in the grass, twisting his left knee. Total Incurred Value: \$40,413.94.

2016079203 01 – While lifting boxes of copy paper, the claimant felt a sharp pain from the right wrist to the right shoulder. Total Incurred Value: \$54,250.00.

001081336 01 – Claimant was walking in the hall and stopped to speak to students when another student ran into her from behind. Total Incurred Value: \$60,889.26.

2016078299 01 – Claimant was in the nurse's office when she slipped and fell. Claimant indicated her foot slid on the waxed floor. Total Incurred Value: \$80,686.00.

000900334 01 – Claimant was walking on landscape stones at a board member's house to deliver the agenda, when he twisted his right knee. Total Incurred Value: \$85,541.00.

2016075328 01 – The claimant was vacuuming when she tripped over an extension cord causing injury to her left shoulder and left hip. Total Incurred Value: \$86,527.00.

2016080079 01 – While sitting on desk chair, the wheel broke off, causing claimant to fall back, hitting head on a cabinet and the floor. Total Incurred Value: \$90,618.44.

001203185 01 – While re-fueling and checking the oil on a bus, the claimant struck his right shoulder on the engine hatch. Total Incurred Value: \$91,501.00.

001171900 01 – The claimant was lifting a child into a seat on the school bus when she felt pain in her left arm. Total Incurred Value: \$142,821.00.

2017084329 01 – While painting classroom, claimant fell off scaffolding (four feet high) landing on concrete floor. Total Incurred Value: \$146,003.00.

001234852 01 – Claimant was stripping the floor in the classroom and slipped and fell, landing on his wrist. Total Incurred Value: \$40,688.00.

000982723 01 – Claimant was operating a riding mower when he hit an underground sprinkler head, causing him to jolt his back. Total Incurred Value: \$374,409.00.

Mr. Roselli reviewed the following Payment Authorization Requests for September, 2016:

001210462 01 – Insured sustained vandalism to running track, team bench, concession stand, press box doors, windows and pavement . Total Incurred Value: \$103,000.00 (\$13,000.00 has been recovered, and approval for a signed release is being requested).

2017082883 01 – Sprinkler went off inside gym, causing damage to the gym floor. Total Incurred Value: \$48,000.00.

2016082195 01 – Insured sustained lightning damage to the sewage well pump station at an elementary school. Total Incurred Value: \$30,500.00.

2016082617 01 – Insured sustained wind damage to two elementary schools and the high school. Total Incurred Value: \$87,500.00.

001230632 01 – Claimant alleges discrimination on the basis of a disability. Total Incurred Value: \$80,000.00.

001227406 01 – Stolen cell phone. Total Incurred Value: \$65,000.00.

Motion by Mr. Ritter, second by Mr. Grossi, to return to Open Session at 12:40 p.m. All in favor. Motion carried by unanimous vote.