

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

**Voorhees Township BOE – Administration Office**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, January 8, 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, January 8, 2020 beginning at 1:15 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

Dennis Nettleton, Ewing Township Public Schools, Secretary

Joanne D'Angelo, Moorestown Township Public School District

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:**

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

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

Michael Colling, Medford Lakes School District (SPELL Alternate)

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

Marie Goodwin, Medford Township Public Schools

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

Chifonda Henry, Bordentown RSD, arrived at 1:30 p.m.

Andrew Polo, Chesterfield BOE

Valerie Carmody, Interim, Clemonton BOE

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

Steve Burns, Haddonfield BOE

Michael Catalano, Haddonfield BOE

Mark Leung, Lumberton Township BOE  
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools  
Christopher Eberly, Mount Ephraim BOE  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township School District  
Casey DeJoseph, Southampton Township BOE  
Jessica DeWysockie, Tabernacle Township School District  
Helen Haley, Voorhees Township BOE  
Karen Greer, Westampton Township Public Schools

**2019-20 Delegates absent were:**

Deborah Roncace, Audubon PS  
Raymond Coxe, Burlington City BOE  
Marian Smith, Eastampton Township BOE  
Constance L. Stewart, Lenape Regional HSD  
Bernard Biesiada, Millstone BOE  
Amy Lerner, North Hanover Township School District  
Dave Gorski, Springfield Township BOE

**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  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
Louis J. Greco, Esq. – Fund Solicitor  
Chris Roselli, Claims Administrator – Qual-Lynx  
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

**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:**

1. #001195095 – Claimant was leaning on a desk when it collapsed, causing claimant to land on top of the desk. Total Incurred value: \$416,762.85.
2. #2019160223 – While instructing in front of the board, student came from behind and inadvertently bumped into claimant, striking her right shoulder. Total Incurred Value: \$109,045.00.
3. #2019170152 – While doing activities in gym class the claimant turned to pull a flag and heard/felt a pop in her right knee causing her to fall onto right knee. Total Incurred Value: \$97,462.45.

4. #2019156767 – While mowing the grass the claimant slipped on a ravine and fell to the ground injuring his right elbow and right wrist. Total Incurred Value: \$81,354.29.
5. #001235333 – Restrained by employees causing injury. Total Incurred Value: \$235,000.00.
6. #2017105464 – Discrimination. Total Incurred Value: \$202,500.00.
7. #001107405 – Claimant was walking out of copy room while carrying copies when she turned right and tripped over a garbage can. She landed with half of her torso on a chair and her right knee landing on the floor, injuring her back and knee. Total Incurred Value: \$81,779.47

IV. **MOTION REQUESTED**

Motion made by Ms. D'Angelo, seconded by Ms. Gauld, to come out of closed session at 1:36 p.m. Motion carried by unanimous vote.