

Burlington County Insurance Pool Joint Insurance Fund

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

Wednesday, May 9, 2018

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, May 9, 2018 beginning at 1:15 p.m., Ms. McClain, Vice-President, presiding.

II. ROLL CALL

2017-2018 Trustees answering to roll call were:

Cynthia McClain, Voorhees Township BOE, Vice-President

Mark Stratton, Haddon Heights BOE, Secretary

Thomas J. Fanuka, Lumberton Township BOE (SPELL Chair/Trustee #1)

Barbara Godfrey, Southampton Township BOE (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee #2)

Beth Ann Coleman, Collingswood Public Schools/Oaklyn Public School District

2017-18 Trustees absent were:

Robert J. Wachter, Jr., Mt. Laurel Township BOE, President (SPELL Alternate #2)

2017-18 Alternate Trustees answering to roll call were:

Dennis Nettleton, Ewing Township Public Schools

Joanne D'Angelo, Moorestown Township Public School District/Delanco BOE

2017-18 Alternate Trustees absent were:

None

2017-18 Delegates answering to roll call were:

Eloi Richardson, Bordentown RSD

John Recchinti, Evesham Township School District

Jennifer Gauld, Haddon Township BOE

Constance L. Stewart, Lenape Regional HSD

Greg Gontowski, Magnolia PS/Merchantville BOE/Mt Ephraim BOE/Woodlynne BOE

Michael Colling, Medford Lakes School District

Marie Goodwin, Medford Township Public Schools
Bernard Biesiada, Millstone BOE, arrived at 1:19 pm
Christopher Eberly, Mount Ephraim BOE
Amy Lerner, North Hanover Township School District, arrived at 1:19 pm
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township School District
Casey DeJoseph, Springfield Township BOE
Jessica DeWysockie, Tabernacle Township School District

2017-18 Delegates absent were:

Raymond Coxe, Burlington City BOE
James Heiser, Delanco Township BOE
Marian Smith, Eastampton Township BOE
Diana Schiraldi, Eastern Camden County RSD
John Deserable, Haddonfield BOE
Debbie Donnelly, Mercer County SSSD/Mercer County Area Vocational Technical Schools
Evon DiGangi, Mount Holly Township Public Schools
Tracy McGuire, Westampton Township Public Schools

District Personnel present:

Steve Burns, Assistant Business Administrator, Haddonfield BOE
Michael Catalano, Business Office, Haddonfield BOE
Frank DeBerardinis, Voorhees Township BOE
Melissa Dammer, Voorhees Township BOE

Fund Professionals answering to roll call were:

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.
Bradford Hoffman, Area Vice President – AJGRMS, Inc.
Annette Reap, Executive Coordinator – AJGRMS, Inc.
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.
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:

Danielle Colaianni, Hardenbergh – Collingswood/Eastern Camden County/Haddon Twp/Oaklyn
Steve Walsh, EJA/Capacity – Bordentown/North Hanover/Westamoton

III. CLOSED SESSION DISCUSSIONS:

1. #2016078011 – Wrongful Termination – Plaintiff claims the Insured is in violation of the Law against Discrimination (LAD) and the Family and Medical Leave Act (FMLA). Proposed Authority: \$175,000.00.
2. #000950034 – A 167 lb. special needs student grabbed and squeezed the Claimant's right hand and would not let go. Total Incurred value: \$898,181.00.

3. #2018125471 – While moving back and forth swiftly, helping students being picked up for the day into their cars, the claimant tripped and fell to the ground injuring the left side of her chest and ribs, as well as her head. Total Incurred value: \$61,402.00.
4. #2018123934 – The claimant opened a vacuum to clear a clog and turned it on, when the nail on his right middle finger was torn off. Total Incurred value: \$33,329.38.
5. #2018122860 – While walking in library/office, Claimant tripped over new protective cover on cords that she did not notice, falling onto both hands and straining both wrists, left more severe than right. Total Incurred value: \$24,574.87.
6. #2016078428 – Wrongful termination. Total Incurred value: \$125,000.00.
7. #001174247 – Inappropriate touching by other student. Total Incurred value: \$220,000.00.
8. #2018121998 – Water damage from a frozen sprinkler pipe in the Elementary School. Total Incurred Value \$180,000.00.
9. #2018125498 – A vehicle drove into the school causing damage to contents. Total Incurred Value: \$29,130.00.
10. #2018124938 – A vehicle drove into the school causing damage to building. Total Incurred Value: \$175,000.00.

Mr. Wilkie noted that there are a number of districts that are up for approval: Cherry Hill, Pine Hill, Chesterfield and Pemberton and that once the numbers are completed by underwriting; an email for approval or denial will be sought from the group. Mr. Wilkie also noted that meetings are scheduled in Robbinsville, East Windsor and Lawrence for possible membership. A question was raised inquiring if all this new business were to come to the Fund, could the professionals handle it. All professionals replied that it would be handled internally and on an individual basis but noted that the concern was appreciated.

IV. **MOTION REQUESTED**

Motion made by Mr. Fanuka, seconded by Mr. Kaz, to come out of closed session at 2:04 p.m.
Motion carried by unanimous vote.