

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE Administration Building

329 Route 73

Voorhees, New Jersey 08043

Wednesday, May 10, 2017

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 Administrative Building, 329 Route 73, Voorhees, New Jersey, on Wednesday, May 10, 2017 beginning at 1:17 p.m., Mr. Wachter, President, presiding.

II. ROLL CALL

2016-2017 Trustees answering to roll call were:

Robert F. Wachter, Mount Laurel Township BOE, President (SPELL Alternate #2)

Cynthia McClain, Voorhees Township BOE, Vice-President

Mark Stratton, Haddon Heights BOE, Secretary

James H. Hager, Lenape RHSD

Thomas J. Fanuka, Lumberton (SPELL Chair)

Kathleen Huder, Lindenwold BOE

Richard J. Kaz, Jr., N. Burlington County RSD (SPELL Trustee #2), arrived at 1:29 pm

2016-2017 Trustees absent:

Barbara Godfrey, Southampton Township (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

2016-17 Alternate Trustees answering to roll call were:

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

Dennis Nettleton, Ewing Township Public Schools

2016-17 Alternate Trustees absent were:

None

2016-17 Delegates answering to roll call were:

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

Jennifer Gauld, Haddon Township BOE

John Deserable, Haddonfield BOE

Greg Gontowski, Magnolia Public School/Merchantville BOE/Woodlynne BOE

Michael Colling, Medford Lakes School District

Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools

Joanne D'Angelo, Moorestown Township Public School District
William Gerson, Mount Ephraim BOE
Amy Lerner, North Hanover Township School District
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township School District
Casey DeJoseph, Springfield Township BOE
Jessica DeWysockie, Tabernacle Township School District

2016-2017 Delegates absent were:

Raymond Coxe, Burlington City BOE
Marian Smith, Eastampton Township BOE
Marie Goodwin, Medford Township Public Schools
Evon DiGangi, Mount Holly Township Public Schools
Tracy McGuire, Westampton Township Public Schools

District Personnel:

Rose Wang, Assistant Business Administrator, Haddonfield BOE
John Gallagher, Facilities Director, Medford Township Public Schools
Frank DeBerardinis, Voorhees School District

Fund Professionals present were:

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.
Scott C. Tennant, Area Vice President – AJGRMS, Inc., arrived at 1:26 pm
Bradford Hoffman, Area Vice President – AJGRMS, Inc.
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.
Annette Reap, Executive Coordinator – AJGRMS, Inc.
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC
Louis J. Greco, Esq. – Fund Solicitor
Claudia Acosta, Account Manager, Qual-Lynx, Inc.
Chris Roselli, Claims Administrator – Qual-Lynx, Inc.
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

Fund Professional absent were:

None

Risk Management Consultants present were:

John McCrudden, Hardenbergh Insurance Group, Inc. – Collingswood Public Schools/Eastern Camden County RSD/ Haddon Township BOE/Oaklyn Public School District
Steve Walsh, EJA/Capacity – North Hanover Township BOE/Westampton Township Public Schools

III. CLOSED SESSION DISCUSSIONS:

1. #001233078 – Claimant was in the classroom moving semi-circle table aka “banana table”, when she injured her low back. Total Incurred Value: \$21,403.69

2. #001224570 – While salting the drive way at school, the claimant slipped on ice injuring shoulder, low back, neck, groin, and left knee. Total Incurred Value: \$41,135.00
3. #001195962 – The claimant arrived at school after a two hour late opening (snow), with a co-worker. The co-worker slipped and fell on ice in the parking lot. The claimant went to help her up, and also slipped and fell, injuring her left ankle. Total Incurred Value: \$67,100.00
4. #2017099391 – During a baseball game, claimant jumped up from the bench when a call was made by the umpire, and felt pain in his left ankle and foot. Total Incurred Value: \$74,726.00
5. #2017093926 – Claimant tripped on an area rug used in the kindergarten classroom for “circle time”. Total Incurred Value: \$82,670.00
6. #2017088853 – As claimant was trying to keep a young student seated, she twisted and injured her lower back. Total Incurred Value: \$118,513.00
7. #2017085248 – Claimant injured his neck, right shoulder/arm when an oversized desk he was moving began to fall off a hand truck. Total Incurred Value: \$236,412.00
8. #001130735 - The claimant was restraining a special needs student, when he felt pain in his right side of his neck, down both arms. Total Incurred Value: \$52,195.00
9. #2017095805 – The claimant was walking from the copier to her desk, when her foot caught on the carpet, causing her to fall onto her right hand/wrist and left knee. Total Incurred Value: \$48,440.00
10. #2016076608 – Bus driver alleges demotion for health issues. Total Incurred Value: \$180,000.00
11. #2016078011 – Plaintiff claims the insured is in violation of the Laws Against Discrimination (LAD) & Family and Medical Leave Act (FMLA). Total Incurred Value: \$139,000.00. Discussion ensued regarding the settlement of the claim and all were in agreement to approve the PAR with the modification of reserve of \$64,000.00 and deny the authority to settle until it was presented to the committee again in September.
12. #000966653 – While student was seated on bleachers, she was hit by 1-2 students playing football during a Pep Rally. Total Incurred Value: \$457,000.00
13. #001191192 – Child fell off a pogo stick in his classroom thus hitting his head on the linoleum floor. Total Incurred Value: \$620,000.00

IV. Mr. Hoffman reviewed a handout regarding membership that has been offered to two school districts.

V. MOTION REQUESTED

Motion made by Mr. Fanuka, seconded by Mr. Kaz, to come out of closed session at 2:01 p.m.
Motion carried by unanimous vote.