

Burlington County Insurance Pool Joint Insurance Fund

**Voorhees Administration Building
329 Route 73
Voorhees, New Jersey 08043**

Wednesday, May 10, 2023- 1:15 PM

CLOSED SESSION MINUTES

I. Call to Order Closed Executive Session of the Board of Trustees

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 11, 2023, beginning at 1:18 p.m., Mr. Nettleton, President, presiding.

II. Roll Call

A. 2022-23 Trustees answering roll call were:

Dennis Nettleton, Ewing Township Public Schools, **President**
Jennifer Gauld, Haddon Township BOE, **Vice President**
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)
Beth Ann Coleman, Collingswood PS/Oaklyn PSD

2022-23 Trustees absent were:

John Recchinti, Evesham Township School District, **Secretary**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
Vacancy, Trustee/SPELL Alternate

2022-23 Alternate Trustees answering roll call were:

Amy Lerner, North Hanover Township School District

2022-23 Alternate Trustees absent roll call were:

Laura Archer, Shamong Township School District/Woodland Twp BOE

2022-23 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Andrew Polo, Chesterfield BOE
Dan Rath, Delanco Township BOE
Paul Todd, East Windsor RSD
Kenneth Verrill, Eastern Camden County RSD
Sarah Bell, Gloucester City BOE
Michael Catalano Haddonfield BOE, arrived at 1:25
Kara L. Huber, Lenape Regional HSD
Robert Delengowski, Interim, Lumberton Township BOE, arrived at 1:41 pm.
Jonathan Yates, Medford Township Public Schools
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Christopher Eberly, Mount Ephraim BOE

Meghann Risell, Springfield Township BOE
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2022-23 Delegates absent were:

Chifonda Henry, Bordentown RSD
Ingrid Walsh, Burlington City BOE
Donna Phillips, Clementon BOE
Michael Sloan, Haddon Heights BOE
Tom Egan, Interim, Medford Lakes School District
James Heiser, Moorestown Township Public School District
Robert O'Brien, Riverside Township BOE
Casey DeJoseph, Southampton Township BOE
Patricia Palmieri, Tabernacle Township School District

2022-23 District staff present:

James Hall, Eastampton Township BOE
Leslie Ahern, Millstone BOE/New Hanover
Mark Mignone, Voorhees Township Public Schools

B. Fund Professionals

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Scott C. Tennant, Deputy Executive Director – RPA, a division of Gallagher
Bradford Hoffman, Executive Director – RPA, a division of Gallagher
Megan Matro, Marketing Specialist – RPA, a division of Gallagher
Annette Reap, Sr. Account Manager - RPA, a division of Gallagher
Kim Hill, Account Manager – RPA, a division of Gallagher
Patrick J. Madden, Esquire – Fund Solicitor
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
Jodi Lennon, Treasurer
Michael Colling, Recording Secretary

C. Risk Management Consultants

Barclay Group – Bordentown/Chesterfield/North Hanover
Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon
Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn

III. CLOSED SESSION DISCUSSIONS:

1. #2019148132 – Sexual Misconduct. Total Incurred value: \$110,000.00.
2. #2023282387 – While moving shop equipment, the claimant heard a pop in his right shoulder. Total Incurred Value: \$51, 291.12.
3. #2021232705 – Educator's Legal Dispute. Total Incurred Value: \$130,012.25.
4. #2023294264 – Water damage from clogged drain. Total Incurred Value: \$30,500.00.

5. #2023293096 – Unknown stole seven catalytic converters from insured's buses. Total Incurred Value: \$30,500.00.
6. #2023292783 – Ruptured coil in heating unit with subsequent water damage. Total Incurred Value: \$174,500.00.
7. #2017083382 – While the claimant was attempting to retrain a special needs student who was throwing chairs, the child punched the claimant on the right side of the head. Total Incurred Value: \$170,626.00.
8. #2023294163 – While working with a special needs student, claimant was head-butted by the student while he was pulling her shoulders. Total Incurred Value \$124,698.00.
9. #2023298161 – While moving and lifting tables, the claimant strained her abdomen. Total Incurred Value \$117,722.02.
10. #2022269085 – While at the copy machine, claimant bumped her left elbow on the wooden filing cabinet. Total Incurred Value \$114,793.13.
11. #2022273112 – While walking around the bus, the claimant slipped and fell injuring her hands, head, both knees, right shoulder, and low back. Total Incurred Value \$35,583.39.
12. #2022275962 – Sexual abuse and continuous bullying. Total Incurred Value \$160,000.00.
13. #2021231655 – Educator's legal dispute. Total Incurred Value \$260,000.00.
14. #2023301073 – Violation civil rights. Total Incurred Value \$105,000.00.
15. #2023292138 – Pipe break caused by water damage. Total Incurred Value \$120,000.00.
16. #2022268135 – Insured vehicle was rear ended by another vehicle. Total Incurred Value \$41,661.39.
17. #2023292248 – Pipe burst with subsequent water damage. Total Incurred Value \$150,000.00.
18. #2023299454 – School sustained heavy smoke damage from wildfire. Total Incurred Value \$540,000.00.

Mr. Wilkie noted that there about 12 Districts that are seeking membership.

- IV. **MOTION REQUESTED** – Motion by Mr. Heiser, seconded by Mr. Kaz, to come out of closed session at 2:00 pm. Motion carried by unanimous vote.