

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE – Administration Office

329 Route 73

Voorhees, New Jersey 08043

Wednesday, September 11, 2019

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, September 11, 2019 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

Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE

Joanne D'Angelo, Moorestown Township Public School District/Delanco BOE (arrived 1:27 pm)

Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)

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)

Marie Goodwin, Medford Township Public Schools

2019-20 Alternate Trustees absent were:

NONE

2019-20 Delegates answering to roll call were:

Deborah Roncace, Audubon PS

Eloi Richardson, Bordentown RSD

Pat Austin, Interim, Chesterfield BOE

Valerie Carmody, Interim, Clementon BOE

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

Steve Burns, Haddon Heights
Michael Catalano, Haddonfield BOE
Constance L. Stewart, Lenape Regional HSD
Mark Leung, Lumberton Township BOE
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Bernard Biesiada, Millstone BOE (arrived at 1:25 pm)
Christopher Eberly, Mount Ephraim BOE
Amy Lerner, North Hanover Township School District
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township School District
Casey DeJoseph, Southampton Township BOE
Dave Gorski, Springfield Township BOE
Jessica DeWysockie, Tabernacle Township School District
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2019-20 Delegates absent were:

Raymond Coxe, Burlington City BOE
Marian Smith, Eastampton Township BOE

District Personnel present:

Kevin Byrnes, Assistant BA, Millstone BOE (arrived 1:25 pm)

Fund Professionals answering to roll call were:

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Brad Hoffman, Deputy Executive Director – RPA, a division of Gallagher
Jennifer Fox, Sr. Account Manager – RPA, a division of Gallagher
Annette Reap, Executive Coordinator – 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.
Danielle Colaiani, Student Accident Program - Hardenbergh

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. #2018128243 – Claimant was in stairway when she slipped on a wet surface and attempted to prevent falling, injuring her right hand and right shoulder. Total Incurred value: \$120,540.93.
2. #2019177105 – While walking in hallway claimant's heel got caught on floor causing her to trip and fall, landing on right knee. Total Incurred Value: \$83,680.00.

3. #2017083151 – While moving tables, file cabinets, desks and chairs to clean classroom, the claimant felt a strain to her neck, both shoulders, and lower back. Total Incurred Value: \$62,969.00.
4. #2016081606 – Athletic Field and Equipment. Proposed Authority: \$55,000.00.
5. #2018123430 – False Arrest. Proposed Authority: \$275,000.00.
6. #2018145884 – While walking down a flight of steps, the claimant twisted her left knee on the second to last step. Total Incurred Value: \$158,251.67.
7. #2019162018 – Student pulled on claimant's right arm and claimant heard a pop. Total Incurred Value: \$147,526.86.
8. #001224037 – The claimant was getting out of her car in the parking lot and slipped on ice, banging her head on the car. Seeking authority for Section 20 settlement. Total Incurred value: \$139,336.00.
9. #2019170316 – The claimant was cleaning floors and scraping the walls when she strained her right shoulder. Total Incurred Value: \$110,766.24.
10. #2017104270 – Claimant was moving a generator onto a ramp to be loaded into a truck, when he felt a pain in his left shoulder. Total Incurred Value: \$108,887.32.
11. #2019172792 – While walking the class to the buss for dismissal, a special needs child ran into the claimant, causing her to fall. Total Incurred Value: \$68,107.20.
12. #2018112429 – While going upstairs to the auditorium, the claimant tripped on a step, falling forward onto his left hand and landing on his knees, causing the claimant to strain his left shoulder and upper arm. Total Incurred Value: \$55,632.76.
13. #2018120721 – While trying to control student, a child running down the hallway kicked the claimant's right knee with the heel of her boot. Total Incurred Value: \$42,597.00.
14. #2018122386 – While moving car seats from one bus to another, the claimant strained her lower back. Total Incurred Value: \$25,262.00.
15. #2018111284 – Claim for alleged discrimination. Proposed Authority: \$175,000.00.
16. #2017089782 – Claim for alleged sexual harassment/discrimination. Proposed Authority: \$425,000.00.
17. 001227648 – Ingested color powder while bagging powder for color run. Proposed Authority: \$175,000.00.
18. #2016075367 – Harassment/Intimidation/Bullying. Proposed Authority: \$85,000.00.
19. #2019168389 – Other vehicle struck insured vehicle. Seeking authority to abandon subrogation. Total Incurred Value: \$4,325.24.
20. #2019176448 – Insured bus rear-ended another insured bus stopped and letting off students. Proposed Authority: \$77,100.00.
21. #219161617 – Contractor working on exterior of building, left building exposed causing damage. Seeking authority to accept settlement offer. Total Incurred Value: \$59,000.00.
22. #2019175112 – Landscaping contractor built up the grading causing water to infiltrate the Administration building. Seeking authority to settle. Total Incurred Value: \$55,000.00.

23. #2020179478 – Tree fell on Administration building. Total Incurred Value: \$33,500.00.

24. #2020179241 – Lightning strike damage. Proposed Authority: \$205,000.00.

25. #2020178467 – Water/Sewer damage from severe rains. Total Incurred Value: \$26,365.00.

IV. **MOTION REQUESTED**

Motion made by Ms. Coleman, seconded by Mr. Wachter, to come out of closed session at 2:02 p.m. Motion carried by unanimous vote.