

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

**Lenape RHS Administrative Building  
93 Willow Grove Road  
Shamong, New Jersey 08088**

**Wednesday, September 13, 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 Lenape RHS Administrative Building, 93 Willow Grove Road, Shamong, New Jersey, on Wednesday, September 13, 2017 beginning at 1:15 p.m., Mr. Wachter, President, presiding.

### **II. ROLL CALL**

#### **2017-2018 Trustees answering to roll call were:**

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

Mark Stratton, Haddon Heights BOE, Secretary

James Hager, Lenape RHSD

Thomas J. Fanuka, Lumberton (SPELL Vice-Chair, Trustee #1)

Barbara Godfrey, Southampton Township (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

#### **2017-2018 Trustees absent were:**

Cynthia McClain, Voorhees Township BOE, Vice-President

Richard J. Kaz, Jr., N. Burlington County RS D, President (SPELL Trustee #2)

#### **2017-2018 Alternate Trustees answering to roll call**

Beth Ann Coleman, Collingswood PS/Oaklyn PSD

Dennis Nettleton, Ewing Township Public Schools

#### **2017-2018 Alternate Trustees absent were:**

None

#### **2017-2018 Delegates answering to roll call were:**

Eloi Richardson, Bordentown RSD

Marian Smith, Eastampton Township BOE

Diana Schiraldi, Eastern Camden County

John Recchinti, Evesham Township; arrived at 1:23 pm

Jennifer Gauld, Haddon Township

John Deserable, Haddonfield BOE

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

Michael Colling, Medford Lakes BOE

Marie Goodwin, Medford Township Public Schools  
Bernard Biesiada, Millstone BOE  
Joanne D'Angelo, Moorestown Public School District  
Amy Lerner, North Hanover Township Public Schools  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township  
Casey DeJoseph, Springfield Township BOE; arrived at 1:20 pm  
Jessica DeWysockie, Tabernacle Township School District  
Tracy McGuire, Westampton Township

**2017-2018 Delegates absent were:**

Raymond Coxe, Burlington City BOE  
James Heiser, Delanco Township BOE  
Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools  
Evon DiGangi, Mount Holly BOE

**District Personnel:**

Steve Burns, Assistant Business Administrator, Haddonfield BOE  
Michael Catalano, Business Office, Haddonfield BOE  
Frank DeBerardinis, Voorhees Twp. Public Schools

**Fund Professionals present were:**

Craig H. Wilkie, Area Vice President — AJGRMS, Inc.  
Scott C. Tennant, 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, Esquire — Fund Solicitor  
Chris Roselli, Claims Administrator – Qual-Lynx  
Karen Beatty, Client Service Manager — Qual-Lynx

**Risk Management Consultants present were:**

Bonnie Ridolfino, Hardenbergh Insurance – Collingswood/Eastern Camden County/Haddon Township/Oaklyn  
Danielle Colaianni, Hardenbergh Insurance  
Steve Walsh, EJA/Capacity-Westampton Township Public Schools

**III. CLOSED SESSION DISCUSSIONS:**

1. #001225728 - Claimant was driving the school bus, when he was rear-ended by another vehicle. Total Incurred value: \$35,202.00.
2. #2017089653 – While descending interior stairs, the claimant slipped. She noted it was damp out that day, which may have contributed to her fall. Claimant's left knee went under her, causing her to fall onto her buttocks. Total Incurred value: \$63,900.00.
3. #2017104270 - Claimant was moving a generator onto a ramp to be loaded into a truck, when he felt pain in his left shoulder. Total Incurred value: \$94,911.00.

4. #2017101712 – Claimant was outside playing football with students, when one of them fell into the claimant, causing claimant to fall on his right knee. Total Incurred value: \$127,899.50.
5. #2017099090 – While putting lunch tables away/back in slots, claimant injured his right shoulder. Total Incurred value: \$141,260.00.
6. #001076025 – The claimant was walking across the Insured’s bus parking lot, when she was struck by one of the Insured’s buses. Total Incurred value: \$435,492.00.
7. #2016074070 – Claimant was 1 of 22 students on a school bus when involved in a motor vehicle accident. Total Incurred value: \$113,400.00.
8. #001191198 –Plaintiff alleges she was given permission by her teacher to leave school in a personal car as opposed to her designated school bus. She was provided alcohol and then sexually assaulted by a male in the car. Total Incurred value: \$315,000.00.
9. #001216491 - Settlement plus legal and expense to be used interchangeably. Total Incurred value: \$140,000.00.
10. #001199884 – Discrimination in the attendance policy. Total Incurred value: \$180,100.00.
11. #001203471 – Walking into glass/door. This matter was presented to request settlement authority, plus legal expenses. Total Incurred value: \$95,000.00.
12. #2017099684 – Lightning strike at the Mills Middle School, 295 Indian Mills Road, Shamong, NJ. Total Incurred value: \$34,000.00.
13. #2018107454 – Damage from water leak. Total Incurred value: \$30,000.00.
14. #2017095116 – Other vehicle struck Insured vehicle. Total Incurred value: \$7,382.41.

The fund professionals were excused from closed session at 1:52 pm. Discussion ensued regarding professional contracts and some concerns that were raised with the managed care provider in May, 2017. Mr. Fanuka questioned the transitional duty guidelines that were being used by the provider when returning an employee to work. After further discussion, Mr. Tennant suggested a meeting be scheduled between the managed care provider and the members that had the issues. It was also noted that the managed care provider has been very helpful with a few complicated cases as well.

**IV. MOTION REQUESTED**

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