

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE – Administration Office

329 Route 73

Voorhees, New Jersey 08043

Wednesday, November 13, 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, November 13, 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

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

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

Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE

Jennifer Gauld, Haddon Township BOE

2019-20 Trustees absent were:

Dennis Nettleton, Ewing Township Public Schools, Secretary

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

John Recchinti, Evesham Township School District

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:

Eloi Richardson, Bordentown RSD

Andrew Polo, Chesterfield BOE, arrived at 1:22 pm

James Heiser, Delanco Township BOE

Steve Burns, Haddonfield BOE

Michael Catalano, Haddonfield BOE

Constance L. Stewart, Lenape Regional HSD

Mark Leung, Lumberton Township BOE
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Christopher Eberly, Mount Ephraim BOE
Jodi Lennon, Riverside Township BOE
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:

Deborah Roncace, Audubon PS
Raymond Coxe, Burlington City BOE
Valerie Carmody, Interim, Clementon BOE
Marian Smith, Eastampton Township BOE
Diana Schiraldi, Eastern Camden County RSD
Bernard Biesiada, Millstone BOE
Laura Archer, Shamong Township School District

District Personnel present:

Fran Mulryne, North Hanover Township School District, arrived at 1:26 pm
Chifonda Henry, Assistant BA, Bordentown RSD
Christina Moskal, Ewing Township PS

Fund Professionals answering to roll call were:

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Scott C. Tennant, 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.

Risk Management Consultants answering to roll call were:

Arthur J Gallagher - Millstone
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. #001237633 – Claimant was walking down a hallway, when she tripped and fell onto her entire left side. She hit her head on the ground. Total Incurred value: \$167,778.00.

2. #2019177453 – After the graduation ceremony, the claimant was picking up folding chairs and stacking them on a pallet and felt a strain in the right shoulder. Total Incurred Value: \$124,669.00.
3. #2019174377 – While walking down the steps, the claimant’s left foot became caught on the steps, causing him to lose his balance. He did not fall, but felt pain in his left knee. Total Incurred Value: \$57,711.00.
4. #2016081606 – Claimant suffered injuries as the result of injuries sustained in the weight room. Total Incurred Value: \$105,000.00.
5. #2020181907 – Lightning damage to various components at the Eastern Regional High School. Total Incurred Value: \$64,600.00.
6. #2019177564 – The claimant was painting in the library when she climbed the ladder and stepped onto the bookcase causing the bookcase to collapse and hit the claimant. She fell onto the floor and injured her left shoulder. Total Incurred Value: \$108,406.04.
7. #2018145367 – Claimant was sitting in the bus outside of the Franklin Institute during a field trip, when the bus was struck by a car. Total Incurred Value: \$27,312.93.
8. #2018145339 – Claimant was sitting in the bus outside of the Franklin Institute during a field trip, when the bus was struck by a car. Total Incurred Value: \$60,971.12.
9. #2019160522 – The claimant went to stand up from kneeling and hit her head on the TV mounting bracket. She later began to feel nauseous and dizzy, and had a headache. Total Incurred Value: \$34,967.75.
10. #2018130096 – Claimant alleges violation civil rights. Total Incurred Value: \$185,000.00.
11. #001227648 – Claimant suffered injuries from ingesting color powder while bagging powder for run. Total Incurred Value: \$275,000.00.
12. #2018111284 – Claimant alleging discrimination. Total Incurred Value: \$300,000.00.
13. #2017092324 – MVA – Rear ended by Insured vehicle while at red light. Total Incurred Value: \$130,000.00.
14. #2017105464 – Claimants alleging discrimination. Total Incurred Value: \$155,000.00.
15. #2020184598 – The clean out cap for the cast iron pipes and sewer lines blew out causing sewage and water overflow. Total Incurred Value: \$32,025.00.

IV. **MOTION REQUESTED**

Motion made by Ms. Gauld, seconded by Ms. DeJoseph, to come out of closed session at 1:47 p.m. Motion carried by unanimous vote.