

Burlington County Insurance Pool Joint Insurance Fund

**Lenape Regional High School Administration Building
Conference Training Room
93 Willow Grove Road
Shamong, New Jersey 08088**

Wednesday, September 14, 2016

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 Regional High School Administration Building, 93 Willow Grove Road, Shamong, New Jersey, on Wednesday, September 14, 2016 beginning at 1:15 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 Vice-Chair, Trustee #1)

Barbara Godfrey, Southampton Township (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE (arrived 1:20 pm)

2016-2017 Trustees absent were:

Richard J. Kaz, Jr., N. Burlington County RSD (SPELL Trustee #2)

2016-2017 Alternate Trustees answering to roll call

Beth Ann Coleman, Collingswood PS/Oaklyn PSD

2015-2016 Alternate Trustees absent were:

Dennis Nettleton, Ewing Township Public Schools

2016-2017 Delegates answering to roll call were:

Raymond Coxe, Burlington City BOE

Joanne D'Angelo, Delanco Township BOE

Diana Schiraldi, Eastern Camden County

Jennifer Gauld, Haddon Township (arrived 1:20 pm)

Gregory Gontowski, Magnolia/Woodlynne

Michael Colling, Medford Lakes BOE

Marie Goodwin, Medford Township

Tanya Dawson, Mercer County SSD/Vocational School
Paul Whitman, Moorestown Township Public School District
Evon DiGangi, Mount Holly BOE – left at 2:10 pm
Amy Lerner, North Hanover Township School District (arrived at 1:35 pm)
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township

2016-2017 Delegates absent were:

Marian Smith, Eastampton Township BOE
John Recchinti, Evesham Township
John Deserable, Haddonfield BOE
William Gerson, Mount Ephraim BOE
Bruce Benedetti, Springfield Township BOE
Judy Jackson, Tabernacle Township BOE
Tracy McGuire, Westampton Township

District Personnel:

Jessica DeWysockie, Ewing Township Public Schools
Frank DeBerardinis, Voorhees Township BOE

Fund Professionals present were:

Craig H. Wilkie, Area Vice President — AJGRMS, Inc.
Scott C. Tennant, Area Vice President — AJGRMS, Inc.
Bradford Hoffman, Area Vice President - AJGRMS, Inc.
Melissa Ollendike, Marketing Specialist - AJGRMS, Inc.
Annette Reap, Executive Coordinator— AJGRMS, Inc.
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.
John W. Geitz, Safety Coordinator — Risk Assessment Services, LLC
Jim Weber, Safety Coordinator - Risk Assessment Services, LLC
Louis J. Greco, Esquire — Fund Solicitor
Kathleen Kissane, Claims Administrator — Qual-Lynx
Karen Beatty, Client Service Manager — Qual-Lynx

Risk Management Consultants present were:

John McCrudden, Hardenbergh Insurance
Steve Walsh, EJA/Capacity-Westampton Township Public Schools

III. CLOSED SESSION DISCUSSIONS:

1. #001231489 - Claimant is seeking compensatory and punitive damages. Incurred value: \$55,000.
2. #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. Incurred value: \$195,000.
3. #001205640 - Claimant was crouched down speaking to a student near an open door, when a gust of wind caught the door and it slammed into the left side of her face. Incurred value: \$32,036.

4. #2016074068 – Bus the claimant was traveling on as a swim coach was struck head on by a private passenger vehicle. The claimant was 37 weeks pregnant. There were no complications with her pregnancy. Her injuries were restricted to her head and face. Incurred value: \$55,727.18
5. #2016073973 – Head on accident with private passenger vehicle. Incurred value: \$101,000.
6. #2016074070 – Claimant was 1 of 22 students on a school bus when involved in a motor vehicle accident. Incurred value: \$40,000.
7. #0011958098 – While lifting chairs the claimant felt a pop in her right elbow. Incurred value: \$36,409.38.
8. #001195095 – Claimant leaned on the desk and the desk collapsed. Claimant landed on top of the desk injuring her back, shoulders, neck, and right knee. Incurred value: \$306,150.60.
9. #000851119 - A hot water coil in the air handler cracked and water leaked. Incurred value: \$95,000.
10. #000950961 – Complaint alleging retaliation by insured for complaints against district. Incurred value: \$240,000.
11. #001190018 – High school play attendee attempted to pass by a barricade and in doing so, tripped and fell into a wall fracturing kneecap requiring open reduction internal fixation (ORIF) with hardware as well as a fractured right humerus also requiring ORIF. Incurred value: \$200,000.

IV. **MOTION REQUESTED**

Motion made by Mr. Fanuka, seconded by Ms. Godfrey, to come out of closed session at 1:40 p.m. Motion carried by unanimous vote.