

Burlington County Insurance Pool

Joint Insurance Fund

Teleconferencing meeting via Zoom

Wednesday, January 12, 2022 - 1:15 PM

MINUTES

I. Call to Order of the Open Session

A meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held remotely, via Zoom, on Wednesday January 12, 2022 beginning at 1:15 p.m., with Ms. Coleman, President presiding.

II. Statement of Compliance with Open Public Meetings Act

- A. Notice of this meeting was given by sending sufficient notice herewith to the *Burlington County Times*.
- B. Filing advance written notice of this meeting with each member district; and
- C. By emailing advance written notice to the clerk of the municipality located within the boundaries of all Burlington County Insurance Pool Joint Insurance Fund members.

III. Roll Call

A. **2021-22 Trustees answering to roll call were:**

Beth Ann Coleman, Collingswood PS/Oaklyn PSD, **President**
Dennis Nettleton, Ewing Township Public Schools, **Vice President**
Jennifer Gauld, Haddon Township BOE, **Secretary**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
John Recchinti, Evesham Township School District
Michael Colling, Medford Lakes School District (SPELL Alternate)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)

2021-22 Trustees absent were:

None

2021-22 Alternate Trustees answering roll call were:

Marie Goodwin, Medford Township Public Schools
Amy Lerner, North Hanover Township School District

2021-22 Alternate Trustees absent were:

None

2021-22 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Stephen Burns, Delanco Township BOE
Paul Todd, East Windsor RSD
Kenneth Verrill, Eastern Camden County RSD
Michael Sloan, Haddon Heights BOE
Michael Catalano Haddonfield BOE

Constance L. Stewart, Lenape Regional HSD
Mark Leung, Lumberton Township BOE
Debbie Donnelly, Mercer County SSD/Area Vocational Technical Schools
Christopher Eberly, Mount Ephraim BOE
Laura Archer, Shamong Township School District
Meghann Risell, Springfield Township BOE
Patricia Palmieri, Tabernacle Township School District
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

Other District Personnel Present were:

John Gallagher, Medford Township Public Schools
Leslie Ahern, Staff Accountant, Millstone BOE/New Hanover BOE
Mark Mignone, Supervisor of Buildings and Grounds, Voorhees Township BOE

2021-22 Delegates absent were:

Chifonda Henry, Bordentown RSD
Ingrid Walsh, Burlington City BOE
Andrew Polo, Chesterfield BOE
Donna Phillips, Clementon BOE
Pat Austin, Interim, Eastampton Township BOE
Teri Weeks, Gloucester City BOE
Bernard Biesiada, Millstone BOE/New Hanover
James Heiser, Moorestown Township Public School District
Robert O'Brien, Riverside Township BOE
Casey DeJoseph, Southampton Township BOE

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
Jennifer Fox, Sr. Account Manager – RPA, a division of Gallagher
Annette Reap, Account Manager – RPA, a division of Gallagher
Megan Matro, RPA, a division of Gallagher
Louis J. Greco, 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
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services. LLC
Danielle Colaianni, Student Accident Program - Hardenbergh

C. Risk Management Consultants

Vicky Sjulander, Alliant Insurance Services – New Hanover
Michael McCarthy, Barclay Group – Chesterfield
Al Kirk, Conner Strong & Buckelew – Gloucester City
Steve Walsh, EJA Capacity – Bordentown/New Hanover

Danielle Colaianni, Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon Township/Haddon Heights/Lindenwood/Magnolia/Merchantville/Oaklyn
Tim Irons, T.C. Irons Agency – Medford Township

III. CLOSED SESSION DISCUSSION:

1. #2022250235 – While in the guidance office, claimant’s ankle “gave-out” causing her to fall onto the floor. Total Incurred Value: \$542,253.60.
2. #2022251406 – While in classroom the claimant slipped and fell onto right hip. Total Incurred Value: \$223,631.00.
3. #2021221509 – The claimant was putting a sander in the back of truck and twisted his body, straining his lower back. Total Incurred Value: \$204,539.43.
4. #2022247689 – While carrying tables and chairs out of a trailer, the claimant stepped down and fell hitting his right shoulder and left thigh. Total Incurred Value \$138,831.48.
5. #2022243877 – While restraining a special needs student the claimant felt a “pop” in his left shoulder. Total Incurred Value \$122,603.97.
6. #2022251241 – While walking up the stairs the claimant fell forward and injured his forehead with a laceration above the left eye. Total Incurred Value \$65,062.25.
7. #2021222966 – Discrimination. Total Incurred Value \$135,000.00.
8. #2022246942 – Storm Ida heavy rains damaged two classrooms of school. Total Incurred Value \$30,000.00.
9. #2022243985 – Vehicle struck the building. Total Incurred Value \$90,200.00.
10. #2022257660 – Water leak at Middle School. Total Incurred Value \$300,000.00.