

Burlington County Insurance Pool

Joint Insurance Fund

Teleconferencing meeting via Zoom

Wednesday, January 13, 2021 - 1:15 PM

Closed Session Minutes

I. A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held remotely, via Zoom, on Wednesday January 13, 2021 beginning at 1:20 p.m., with Ms. Coleman, President presiding.

II. Roll Call

A. **2020-21 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**

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)

2020-21 Trustees absent were:

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

2020-21 Alternate Trustees answering roll call were:

Marie Goodwin, Medford Township Public Schools

Amy Lerner, North Hanover Township School District

2020-21 Delegates answering roll call were:

Deborah Roncace, Audubon PS

Chifonda Henry, Bordentown RSD

Andrew Polo, Chesterfield BOE

Victoria LaSalle, Delanco Township BOE

Pat Austin, Interim, Eastampton Township BOE

Kenneth Verrill, Eastern Camden County RSD

Steve Burns, 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

Bernard Biesiada, Millstone BOE

James Heiser, Moorestown Township Public School District

Christopher Eberly, Mount Ephraim BOE

Jodi Lennon, Riverside Township BOE

Laura Archer, Shamong Township School District

Patricia Palmieri, Tabernacle Township School District

Karen Greer, Westampton Township Public Schools

Other District Personnel Present were:

Leslie Ahearn, Accountant, Millstone BOE
Mark Mignone, Supervisor of Buildings and Grounds, Voorhees Township BOE

2020-21 Delegates absent were:

Raymond Coxe, Burlington City BOE
Donna Phillips, Clementon BOE
Casey DeJoseph, Southampton Township BOE
Bruce Benedetti, Interim, Springfield Township BOE
Helen Haley, Voorhees 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 W. Hoffman, Executive Director – RPA, a division of Gallagher
Annette Reap, Account Manager - RPA, a division of Gallagher
Jennifer Fox, Sr. 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

C. Risk Management Consultants

Arthur J. Gallagher – Millstone
Barclay Group – Chesterfield
EJA Capacity – Bordentown/North Hanover
Hardenbergh – Audubon/Collingswood/Eastern/Haddon Twp/Haddon Heights/
Lindenwold/Magnolia/Merchantville/Oaklyn

III. CLOSED SESSION DISCUSSION:

1. #20212211578 – Wind damage to the elementary and middle school. Total Incurred Value: \$41,000.00.
2. #2021214206 – While walking across main office the claimant tripped over her own feet and fell, landing on ground and injuring left upper leg and striking head. Total Incurred Value: \$375,880.00.
3. #001215011 – While working alone on a Sunday, disconnecting a video monitor, claimant fell 4 ft. landing on the ground. Total Incurred Value: \$259,977.04.
4. #2018145485 – While standing on a desk, taking down decorations, the claimant fell onto the ground and injured her right wrist. Total Incurred Value \$103,012.00.
5. #2018142853 – While moving risers for the stage the claimant felt a pull in his right elbow. Total Incurred Value \$53,274.95.

6. #2016075367 – Bodily Injury. Proposed Authority: \$200,000.00.
7. #001235333 – Severely Autistic student became aggressive and had to be taken to floor to control. Total Incurred value \$475,000.00.
8. #2021212060 – Harassment Intimidation Bullying. Total Incurred Value \$160,000.00.
9. #2021213983 – Water damaged the media center. Total Incurred Value \$64,800.00.
10. #2021220394 – Water leaked into the building causing water damage. Total Incurred Value \$25,500.00.
11. #2021212491 – Water damage in the school cafeteria from a pipe break. Total Incurred Value \$99,500.00.
12. #2021213509 – Roof leak above the auditorium. Total Incurred Value \$72,500.00.