

# Burlington County Insurance Pool

## Joint Insurance Fund

Teleconferencing meeting via Zoom

**Wednesday, March 9, 2022 - 1:15 PM**

### Closed Session Minutes

I. Call to Order of the Open Session

A meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held on Wednesday, March 9, 2022 beginning at 1:16 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**  
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)  
John Recchinti, Evesham Township School District  
Kathleen Huder, Lindenwold BOE (SPELL Alternate)

**2021-22 Trustees absent were:**

Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)  
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE  
Michael Colling, Medford Lakes School District (SPELL Alternate)

**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  
Chifonda Henry, Bordentown RSD (arrived 1:29 pm)  
Stephen Burns, Delanco Township BOE  
Pat Austin, Interim, Eastampton Township BOE  
Kenneth Verrill, Eastern Camden County RSD  
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  
Casey DeJoseph, Southampton Township BOE  
Meghann Risell, Springfield Township BOE  
Helen Haley, Voorhees Township BOE

**2021-22 Delegates absent were:**

Ingrid Walsh, Burlington City BOE  
Andrew Polo, Chesterfield BOE  
Donna Phillips, Clementon BOE  
Paul Todd, East Windsor RSD  
Teri Weeks, Gloucester City BOE  
Michael Sloan, Haddon Heights BOE  
Bernard Biesiada, Millstone BOE/New Hanover  
James Heiser, Moorestown Township Public School District  
Robert O'Brien, Riverside Township BOE  
Patricia Palmieri, Tabernacle Township School District  
Karen Greer, Westampton Township Public Schools

**B. Fund Professionals**

Craig H. Wilkie, Deputy 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  
Patrick J. Madden, Esquire – Fund Solicitor  
Chris Roselli, Claims Administrator – 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**

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

**III. CLOSED SESSION DISCUSSION:**

2019151827 – While walking to the 4<sup>th</sup> grade hallway, the claimant pivoted left and slipped. She fell with her left leg going forward with the bulk of her weight landing on that same leg. There was condensation on floor from HVAC. Total Incurred Value: \$341,054.93.

2021240458 – While walking through the employee parking lot, the claimant tripped and fell, injuring her left shoulder, left knee and left ankle. Total Incurred Value: \$218,726.25.

2021239994 – While exiting custodian office, the claimant tripped over some equipment on floor, falling to the floor, injuring both wrists/hands, both elbows and head. Total Incurred Value: \$103,558.57.

2021227834 – Floor was set. Claimant slipped and fell onto the wet floor, hurting her right shoulder and elbow. Total Incurred Value: \$97,281.12.

2022251011 – Claimant was playing outside with one of the students, when she banged the top of her head on a metal bar while attempting to go down a slide. Total Incurred Value: \$90,331.80.

2020178065 – General liability claim alleging employment discrimination. Proposed Authority: \$350,000.00.

2022257289 – Property claim for roof damage due to water penetrating the roof decking. Total Incurred Value: \$42,000.00.

2022257660 – Property claim for water leak at middle school. Total Incurred Value: \$388,000.00.

2022263682 – Property claim for water leak at the high school. Total Incurred Value: \$39,500.00.