

Burlington County Insurance Pool

Joint Insurance Fund

Teleconferencing meeting via Zoom

Wednesday, May 12, 2021 - 1:15 PM

MINUTES

- I. A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held remotely, via Zoom, on Wednesday May 12, 2021 beginning at 1:16 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**
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:

Dennis Nettleton, Ewing Township Public Schools, **Vice President**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)

2020-21 Alternate Trustees answering roll call were:

Amy Lerner, North Hanover Township School District

2020-21 Alternate Trustees absent were:

Marie Goodwin, Medford Township Public Schools

2020-21 Delegates answering roll call were:

Chifonda Henry, Bordentown RSD
Donna Phillips, Clementon 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
Bernard Biesiada, Millstone BOE, arrived at 1:40 pm
James Heiser, Moorestown Township Public School District
Christopher Eberly, Mount Ephraim BOE
Jodi Lennon, Riverside Township BOE
Meghann Risell, Springfield Township BOE
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

Other District Personnel Present were:

Mark Mignone, Supervisor of Buildings and Grounds, Voorhees Township BOE

2020-21 Delegates absent were:

Deborah Roncace, Audubon PS

Raymond Coxe, Burlington City BOE

Andrew Polo, Chesterfield BOE

Mark Leung, Lumberton Township BOE

Debbie Donnelly, Mercer County SSD/Area Vocational Technical Schools

Laura Archer, Shamong Township School District

Casey DeJoseph, Southampton Township BOE

Patricia Palmieri, Tabernacle Township School District

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

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

Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon Township/Haddon Heights/Lindenwood/Magnolia/Merchantville/Oaklyn

T.C. Irons Agency – Medford Township

III. CLOSED SESSION DISCUSSION:

1. #001197003 – Claimant slipped and fell on snow covered ice in the parking lot of the school. Total Incurred Value: \$81,511.78.
2. #2021219547 – While performing maintenance in the board office, the claimant fell off of an 8 foot ladder and landed on a filing cabinet drawer that was open, causing a laceration to his head. Total Incurred Value: \$89,562.55.
3. #2020194605 – While attempting to break up a fight between two male students in the locker room, one student struck claimant repeatedly in the head and neck, and stepped on his foot. Total Incurred Value: \$300,591.43.

4. #2019157062 – While lifting a heavy bag of trash to put into the dumpster, the claimant felt pain in her right shoulder, forearm and finger. Total Incurred Value \$153,596.81.
5. #2020191814 – A student became angry when asked to close his book and shoved his desk into the claimant’s right thigh. Total Incurred Value \$70,221.64.
6. #2016080595 – The claimant tripped on desks in the hallway, causing her to fall on her right knee and hand. Total Incurred Value \$43,290.00.
7. #2018142813 – Claimant tripped on rubber soled shoes outside A101 on way to office. The claimant hit her head on a cement wall and fell to her knees, landing on her hands. Total Incurred value \$38,788.81.
8. #2021229902 – Wind damaged roof. Total Incurred Value \$39,000.00.
9. #2021234337 – Pipe broke with subsequent water damage to the gym floor. Total Incurred Value \$73,500.00.

Mr. Wilkie spoke about potential members to the joint insurance fund and that once the offers are distributed, they will be submitted to the membership for approval.

Discussion also revolved around claim number 2021219547.