GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS JOINT INSURANCE FUND

Washington Township Board of Education Administration Building 206 E. Holly Avenue Sewell, New Jersey 08080

CLOSED SESSION MINUTES

Friday, March 23, 2017

A Closed Session of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund was held on March 23, 2017 at 10:04 am, with Margaret Meehan, Washington Township, Chair, presiding.

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following workers' compensation Payment Authorization Requests for March, 2017:

001162786 01 – While rushing outside getting kids on the bus, the claimant lost her footing and fell. Members agreed to hold this item pending an offer to the claimant. Total Incurred Value: \$27,439.00.

2017088314 01 – While breaking up concrete with a sledge hammer, the claimant felt pain in his left shoulder. Total Incurred Value: \$83,190.00.

000916459 01 – Claimant was getting out of her car in the school parking lot, when she slipped on black ice and fell. Total Incurred Value: \$305,277.00.

Mr. Roselli reviewed the following Payment Authorization Requests for March, 2017:

001222973 01 – Special education placement/compensatory and punitive damage. Total Incurred Value: \$80,000.00.

2016075838 01 – Counter complaint seeking compensatory and punitive damages. Total Incurred Value: \$105,000.00.

001200936 01 – Violation of civil rights/emotional distress. Total Incurred Value: \$245,000.00.