

ATLANTIC AND CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND

CLOSED SESSION MINUTES

Wednesday, January 19, 2022

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held remotely via Zoom on January 19, 2022 at 12:03 p.m., with Christopher Veneziani, Fund Chair, presiding.

ROLL CALL

2021-22 Trustees present

Christopher R. Veneziani, Folsom BOE (SPELL Trustee), **Chair**
John Hansen, Lower Township Elementary SD, **Vice Chair**
Jonathan Houdart, Brigantine Public School District, **Secretary**
Michelle D. Richardson, Jackson Township BOE
Kim Robinson, Mainland Regional High School
Mark Mallett, Lower Cape May Regional School District (arrived 12:20 pm)
Linda Albright, Northfield BOE

2021-22 Trustees absent

None

2021-22 Alternate Trustees present

Rose Millar, North Wildwood SD
Chandra Anaya, Egg Harbor Township School District (SPELL Alternate)
Dr. Diane Fox, Middle Township BOE (SPELL Alternate)

2021-22 Alternate Trustees present

None

2021-22 Fund Commissioners present

Linda Fiori, Avalon BOE/Stone Harbor BOE
Jason Bedell, Egg Harbor City School District
Joy Nixon, Galloway Township Public Schools
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Anne Marie Fala, Hamilton Township School District
Barbara S. Prettyman, Hammonton BOE
Kevin Byrnes, Linwood BOE
Jennifer Germana, Margate City BOE
Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank
Carisa Rose, Pitman BOE
Julie Gallagher, Somers Point BOE
Laurie Ryan, Upper Township BOE

2021-22 Fund Commissioners absent

William Thompson, Interim, Estell Manor City School District
Teri Weeks, Longport BOE

Judd Moore, Interim, Weymouth Twp School District
James Lushok, Wildwood Crest BOE

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, Marketing Specialist – RPA, a division of Gallagher
Louis J. Greco, Esquire – Fund Solicitor
Patrick J. Madden, Esquire
Chris Roselli, Claim Administrator – Qual-Lynx
Karen Beatty, Client Services Manager – Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services
Annette Reap – Recording Secretary

Risk Management Consultants

C.J. Adams Company
Glenn Insurance
Glenn Insurance – Linwood/Longport
Hardenbergh
J. Byrne Agency
Steve Eckman
Marsh & McLennan
McMahon Agency
Syracusa-Kauffman Agency

The following Workers' Compensation Payment Authorization Requests for January 2022 were presented to the Trustees and Fund Commissioners:

000975550 – Claimant was breaking up a fight between two students when he was injured. Total Incurred Value: \$848,259.11

2021232965 – Due to the rain, the claimant fell on the wet steps to the entrance of the building and landed on her right knee. Total Incurred Value: \$417,227.61

2019155115 – Claimant was breaking up concrete and putting it in a wheelbarrow, when he felt a "pop" in his low back. Total Incurred Value: \$167,468.18

2121240001 – While mopping in the bathroom the claimant slipped and fell, injuring his right wrist, hand, shoulder and back. Total Incurred Valued: \$108,447.37

2018121251 – The toe of the claimant's shoe caught in the sidewalk, causing her to stumble into two kids and trip. Total Incurred Value: \$88,198.53

The following General Liability Payment Authorization Requests for January 2022 were presented to the Trustees and Fund Commissioners:

2022243857 – Educator’s Legal Liability claim alleging sexual misconduct. Proposed Authority: \$105,000.00

Motion by Dr. Fox, second by Ms. Anaya to come out of Closed Session at 12:30 pm.