

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

CLOSED SESSION MINUTES

Wednesday, March 16, 2022

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on March 16, 2022 at 12:10 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
Mark Mallett, Lower Cape May Regional School District

2021-22 Trustees absent

Linda Albright, Northfield BOE

2021-22 Alternate Trustees present

Rose Millar, North Wildwood SD/Cape May Point
Dr. Diane Fox, Middle Township BOE (SPELL Alternate)

2021-22 Alternate Trustees absent

Chandra Anaya, Egg Harbor Township School District (SPELL Alternate)

2021-22 Fund Commissioners present

Jason Bedell, Egg Harbor City School District
Jonathan Houdart, Estell Manor City School District
Joy Nixon, Galloway Township Public Schools
Kevin Byrnes, Linwood BOE
Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank
Carisa Rose, Pitman BOE
Julie Gallagher, Somers Point BOE

2021-22 Fund Commissioners absent

Linda Fiori, Avalon BOE/Stone Harbor BOE
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Anne Marie Fala, Hamilton Township School District
Barbara S. Prettyman, Hammonton BOE
Teri Weeks, Longport BOE
Lisa Mooney, Interim, Mainland Regional High School
Jennifer Germana, Margate City BOE
Laurie Ryan, Upper Township BOE
Judd Moore, Interim, Weymouth Twp School District
James Lushok, Wildwood Crest BOE

District Personnel Present

Brooke Tommi, Egg Harbor Township School District
Karen Booth, Hammonton 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
Patrick J. Madden, Esquire – Fund Solicitor
Chris Roselli, Claim Administrator – 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

Glenn Insurance
Glenn Insurance – Linwood/Longport
J. Byrne Agency
Steve Eckman
MLR Risk Management
Mossbrook & Hicks
Siracusa-Kauffman Agency

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

001225094 – Claimant was working in the pool area and pulling off the pool cover when he slipped and fell. Total Incurred Value: \$622,637.78

2018116124 – While walking in hallway, claimant slipped on wet floor causing injury to her neck, back, left shoulder, right wrist and left hip. Total Incurred Value: \$487,416.84

2022245647 – While opening up a classroom door, claimant alleged he "tripped" on the door-stopper, which caused him to fall into the door. Total Incurred Value: \$238,666.24

2019168222 – Claimant was walking to her car when she tripped over her purse/bag and fell face down onto pavement injuring her nose, tooth, right hand/wrist, shoulder and bilateral knees, lumbar and cervical spine. Total Incurred Value: \$154,181.42

2021210142 – Claimant slipped and fell while scrubbing the floor causing injury to her right arm, right leg and low back. Total Incurred Value: \$97,146.20

2022250791 – While taking a class through the hallway, a student attempted to flee through stairwell and the claimant let go of a door to grab the student to stop them. Door swung shut on claimant's left knee. Total Incurred Value: \$93,519.00

2022251508 – While cleaning classroom, claimant fell onto her left leg. Total Incurred Value: \$90,824.26

2021215130 – Claimant was walking back to her office and slipped on water that was falling from ceiling onto the floor causing her to fall and injure her right knee. Total Incurred Value: \$74,905.75

2021220966 – While climbing a ladder, the claimant grasped it with his right hand and felt a pop in his right hand. Total Incurred Value: \$51,760.38

2019154473 – While standing on ground, lifting air conditioning coil out of truck with custodian, the claimant felt a pull in his lower back. Total Incurred Value: \$48,563.86

001202111 – Claimant was on the roof of the Performing Arts Building servicing a unit. He pulled himself up into the unit and when he stepped down, his right knee gave out. Claimant heard a pop. Total Incurred Value: \$43,726.76

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

2019150464 – Claim alleging harassment because of sexual orientation. Proposed Authority: \$379,000.00

2020186636 – Educator's Legal Liability dispute. Proposed Authority: \$95,000.00

2020194542 – Claimant was injured in Adventure Bound class for wood carving. Proposed Authority: \$25,100.00

2022255089 – Property claim where other vehicle ran a stop sign striking insured's vehicle. Total Incurred Value: \$138,500.00

Motion by Ms. Richardson, second by Dr. Fox to come out of Closed Session at 1:04 pm.