

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

## CLOSED SESSION MINUTES

Wednesday, March 17, 2021

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on March 17, 2021 at 12:04 p.m., with Christopher Veneziani, Fund Chair, presiding.

### **ROLL CALL**

(Board Members and Alternate Trustees identified in bold print.)

### **2020-21 Trustees**

Christopher R. Veneziani, Folsom BOE (SPELL Alternate), **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  
Linda Albright, Northfield BOE

### **2020-21 Trustees not in attendance**

None

### **2020-21 Alternate Trustees**

Rose Millar, North Wildwood SD  
Chandra Anaya, Egg Harbor Township School District (SPELL Alternate) (arrived 12:10 pm)  
Diane Fox, Middle Township BOE

### **2020-21 Alternate Trustees not in attendance**

None

### **2020-21 Fund Commissioners**

Jason Bedell, Egg Harbor City School District  
Joy Nixon, Galloway Township Public Schools  
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 (arrived 12:31 pm)  
Kelly Brazelton, Pitman BOE  
Michele Roemer, Interim, Somers Point BOE (arrived 12:15 pm)  
Laurie Ryan, Upper Township BOE  
Steve Moran, Weymouth Twp School District

### **2020-21 Fund Commissioners not in attendance**

William Thompson, Estell Manor City School District  
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)  
Teri Weeks, Longport 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  
Chris Roselli, Claim Administrator – Qual-Lynx  
Karen Beatty, Client Services Manager – Qual-Lynx  
Danielle Colaianni, Student Accident Program – Hardenbergh Insurance Group  
John W. Geitz, Safety Coordinator – Risk Assessment Services  
Kelly Batz – Fund Treasurer  
Annette Reap – Recording Secretary

**Risk Management Consultants**

C.J. Adams Company  
J. Byrne Agency  
Steve Eckman  
Glenn Insurance  
Hardenbergh  
McMahon Agency  
Syracusa-Kauffman Agency

The following Workers' Compensation Payment Authorization Requests for March 2021 were provided to the Trustees and Fund Commissioners:

000803288 – Claimant was moving tables when he felt pain in his lower back. Total Incurred Value: \$1,116,629.00.

001080672 – Claimant was lifting a heavy trash can when she injured her right shoulder and neck. Total Incurred Value: \$349,273.10.

2021213975 – A door slammed closed, striking claimant on her back. Total Incurred Value: \$163,306.00.

2021212721 – Claimant was in the gymnasium lifting and pulling out bleachers that were stuck when he injured his left shoulder. Total Incurred Value: \$182,609.69.

001181087 – Claimant's sneakers stuck to the newly waxed floor causing her to fall to the ground. Total Incurred Value: \$171,732.51.

2019148320 – The buffing machine claimant was using became tangled, causing the claimant to fall back onto the floor striking his head. Total Incurred Value: \$124,675.33.

2017104286 – While lifting a wooden riser on the stage, claimant felt a shooting pain from his lower back radiating down his left leg. Total Incurred Value: \$124,388.25.

2020199924 – While walking to the printer in the library, the claimant turned a corner, went around a counter and slipped on carpet samples placed on floor. The claimant fell on her left side injuring her left shoulder, left hip and left hand. Total Incurred Value: \$119,106.96.

2017084461 – Occupational claim due to stress and strain of job duties. Total Incurred Value: \$99,548.65.

2019164430 – Claimant was attempting to help a student onto the bus, when a leashed dog bit the claimant's right hand. Total Incurred Value: \$70,073.82.

The following Liability Payment Authorization Requests for March, 2021 were provided to the Trustees:

2020191486 – Educator's Legal dispute alleging discrimination and adverse employment actions, including termination. Proposed Authority: \$60,000.00.

2017105990 – Injuries sustained as a result of participating in the adventure bound program during physical education class. Proposed Authority: \$225,000.00.

2020183627 – Claim alleging age discrimination, hostile work environment and retaliation under the NJLAD. Proposed Authority: \$60,000.00.

2019177420 – Claim alleging harassment, intimidation and bullying. Proposed Authority: \$60,000.00.

2020206904 – Severe thunderstorm damage to roof and ceiling tiles to the elementary school. Total Incurred Value: \$22,500.00.