

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

CLOSED SESSION MINUTES

Wednesday, May 19, 2021

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on May 19, 2021 at 12:05 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** (arrived 12:15 pm)
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

Chandra Anaya, Egg Harbor Township School District (SPELL Alternate)
Dr. Diane Fox, Middle Township BOE

2020-21 Alternate Trustees not in attendance

Rose Millar, North Wildwood SD

2020-21 Fund Commissioners

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
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
Teri Weeks, Longport BOE

Fund Professionals

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Bradford Hoffman, Executive Director – RPA, a division of Gallagher
Megan Matro, Marketing Specialist – RPA, a division of Gallagher
Louis J. Greco, Esquire – Fund Solicitor
Chris Roselli, Claim Administrator – Qual-Lynx
Karen Beatty, Client Services Manager – Qual-Lynx
Jennifer Olsen, Student Accident Program – Hardenbergh Insurance Group
John W. Geitz, Safety Coordinator – Risk Assessment Services
James D. Weber, Assistant 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
Marsh & McLennan Agency
McMahon Agency
Syracusa-Kauffman Agency

The following Workers' Compensation Payment Authorization Requests for May 2021 were presented by Mr. Roselli:

2021210465 – While going into the supply closet, claimant tripped over weights that were left on the floor, causing him to fall to the ground. Total Incurred Value: \$254,540.08.

001222366 – While moving heavy mats in the gym, the claimant twisted his left knee, causing pain. Total Incurred Value: \$247,329.69.

2021218980 – After starting up bus, claimant was walking on path bath toward home when she slipped on wet leaves and fell, landing on and fracturing left shoulder. Total Incurred Value: \$150,725.38.

2018113285 – Claimant stood up on the bus to adjust a car seat as the bus turned right causing claimant to lose her balance and strike her left knee on the seat and fall to the ground. Total Incurred Value: \$133,593.80.

2021228016 – While leaving work the claimant slipped on ice next to her vehicle and fell landing on her right side, back and right elbow. Total Incurred Value: \$129,793.60.

001237662 – Occupational claim alleging job duties were a material contributing factor causing aggravation and exacerbation of cervical thoracic condition. Total Incurred Value: \$121,169.41.

2021223012 – Claimant was coming off a ladder when he lost his footing and fell onto his buttocks. Total Incurred Value: \$119,068.70.

2020191597 – While at bowling match claimant fell onto bleachers hitting her right knee, left calf and left ankle on metal brackets. Total Incurred Value: \$96,181.12.

2021230169 – Claimant was exposed to a student on the school bus, who later tested positive for COVID-19. Claimant test positive for COVID-19 on 2/17/21 after developing symptoms on 2/24/21. Total Incurred Value: \$36,622.26.

The following Liability Payment Authorization Requests for May, 2021 were presented by Mr. Roselli:

2019160374 – Minor student struck by car at school bus stop. Proposed Authority: \$55,000.00.

2020184859 – Motor vehicle accident involving school bus and motorcycle. Proposed Authority: \$60,000.00.

2021209237 – Property claim from damage caused by lightening. Total Incurred Value: \$30,200.00.