

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

CLOSED SESSION MINUTES

Wednesday, September 16, 2020

The following Payment Authorization Requests were provided to the Trustees and Fund Commissioners of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) on a confidential basis, prior to the September 16, 2020 Executive Committee meeting:

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 Alternate Trustees

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

2020-21 Fund Commissioners

Joseph Smurlo, Egg Harbor City School District
Joe Rodio, Estell Manor 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
Teri Weeks, Longport 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
Laurie Ryan, Upper Township BOE
Steve Moran, Weymouth Twp School District

The following Workers' Compensation Payment Authorization Requests for September, 2020 were provided to the Trustees and Fund Commissioners:

001237641 – A special needs child pulled on the claimant's right arm causing strain to right shoulder and neck. Total Incurred Value: \$295,652.00

2020197906 – Claimant was working on the football field with co-worker. They were using a machine to stack mattresses which were wet and weighing approximately 200 lbs. One of the mattresses started to fall off the machine. The claimant and co-worker tried to hold it, but it was too heavy so they decided to drop it. When it dropped, it hit his left shoulder/hand. Total Incurred Value: \$139,379.23

001186407 – Claimant was handling a special needs student when her left hand and middle finger got caught in a chair. Total Incurred Value: \$86,605.62

2020205956 – Claimant was in the process of cleaning out her classroom when she jumped up to put a poster on the upper shelf in the closet causing her to fall and injure her right wrist. Total Incurred Value: \$59,959.00

2020181146 – While cleaning floors, claimant slipped and fell on the wet floor. Total Incurred Value: \$32,465.03

The following Liability Payment Authorization Requests for September, 2020 were provided to the Trustees:

2019150464 – Claim alleging harassment. Proposed Value: \$85,000.00