

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

CLOSED SESSION MINUTES

Wednesday, September 21, 2022

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on September 21, 2022 at 12:06 p.m., with Christopher Veneziani, Fund Chair, presiding.

ROLL CALL

2022-23 Trustees in attendance:

Christopher R. Veneziani, Folsom BOE (SPELL Trustee), **Chair**
Mark Mallett, Lower Cape May Regional School District, **Secretary**
Michelle D. Richardson, Jackson Township BOE
Rose Millar, Estell Manor City SD/Cape May Point
Chandra Anaya, Mainland Regional High School (SPELL Alternate)

2022-23 Trustees not in attendance:

Jonathan Houdart, Brigantine Public School District, **Vice Chair**
Linda Albright, Northfield BOE

2022-23 Alternate Trustees in attendance:

Dr. Diane Fox, Middle Township BOE (SPELL Alternate)
Anne Marie Fala, Hamilton Township School District

2022-23 Alternate Trustees not in attendance:

Barbara S. Prettyman, Hammonton BOE

2022-23 Fund Commissioners in attendance:

Linda Fiori, Avalon BOE/Stone Harbor BOE
Jason Bedell, Egg Harbor City School District
Jennifer Germana, Egg Harbor Township School District
Joy Nixon, Galloway Township Public Schools
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Tricia Ryan, Lower Township Elementary SD
Melina Skwarek, Margate City BOE
Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank
Jamie Shoemaker, North Wildwood SD
Cara Rose, Pitman BOE
Julie Gallagher, Somers Point BOE
Laurie Ryan, Upper Township BOE

Fund Commissioners not in attendance:

Kevin Byrnes, Linwood BOE
Teri Weeks, Longport BOE
Judson Moore, 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
Megan Matro, Marketing Specialist-RPA, a division of Gallagher
Patrick J. Madden, Esquire – Fund Solicitor
Denise Shallow, Claim Administrator – Qual-Lynx
Jen Olsen, Public Entity Director – 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

Glenn Insurance - Dennis M. Brown
Glenn Insurance - Robert DeVanna
Hardenbergh Insurance Group
J. Byrne Agency
Mossbrook & Hicks Insurance Agency

The following Workers' Compensation Payment Authorization Requests for September 2022 were presented by Mr. Roselli:

001198672 – While using a snow blower, claimant hit an uneven part of the sidewalk causing the blower to jam and injure his left shoulder and cervical region. Total Incurred Value: \$486,633.36

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: \$356,669.53

2022248232 – Claimant was assisting a 10 year old special needs student in crises and injured the right side of her body. Total Incurred Value: \$87,730.00

2022266614 – When the claimant stood up from cleaning the floor, she heard a click in her right knee. Total Incurred Value: \$81,525.00

2022269437 – While playing basketball with students, claimant felt a pop in his left ankle. Total Incurred Value: \$66,320.95

2022248456 – While attempting to restrain special education student, claimant strained her back and neck. Total Incurred Value: \$54,924.55

2019159526 – During gym class, the claimant was struck in the head by a volleyball. Total Incurred Value: \$54,753.85

001055180 – The claimant was walking into the building, while a co-worker was exiting, and jammed her right thumb in the door. Total Incurred Value: \$50,831.00

2018142480 – During a softball game, the claimant was hit in the left eye with a softball. Total Incurred Value: \$45,814.92

The following Liability Payment Authorization Requests for September, 2022 were presented by Mr. Roselli:

001182257 – Claim alleging violation of civil rights. Proposed Authority: \$550,000.00

2020182866 – Bodily injury claim. Proposed Authority: \$80,000.00

2019177420 – Claim alleging harassment. Proposed Authority: \$110,000.00

2020184859 – Motor vehicle accident where insured's vehicle had a collision with another vehicle at intersection. Proposed Authority: \$1,895,000.00