

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

CLOSED SESSION MINUTES

Wednesday, November 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 Wednesday 16, 2022 at 12:10 p.m., with Christopher Veneziani, Fund Chair, presiding.

ROLL CALL

2022-23 Trustees in attendance:

Christopher R. Veneziani, Folsom BOE (SPELL Trustee), **Chair**
Jonathan Houdart, Brigantine Public School District, **Vice 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:

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
Dan Smith, Egg Harbor Township School District
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Kevin Byrnes, Linwood BOE
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
Carisa Rose, Pitman BOE
Julie Gallagher, Somers Point BOE
Andrew Lopez, Weymouth Twp School District

Fund Commissioners not in attendance:

Lisa Mooney, Interim, Egg Harbor City School District
Joy Nixon, Galloway Township Public Schools
Teri Weeks, Longport BOE
Laurie Ryan, Upper Township BOE
James Lushok, Wildwood Crest BOE

District Personnel in attendance:

Jennifer Germana, Egg Harbor Township School District
Karen Booth, Hammonton BOE
Heidi Pacula, Galloway Township Public Schools

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
Patrick J. Madden, Esquire – Fund Solicitor
Denise Shallow, Claim Administrator – Qual-Lynx
Karen Beatty, Client Services Manager – 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
Annette Reap – Recording Secretary

Risk Management Consultants

Glenn Insurance - Dennis M. Brown
Hardenbergh Insurance Group
J. Byrne Agency
Eckman Agency
Mossbrook & Hicks Insurance Agency
Syracusa-Kauffman Agency

The following Workers' Compensation Payment Authorization Requests for November 2022 were presented by Ms. Shallow:

2022255505 – While lifting paper cases and distributing to classrooms, the claimant felt pain in his lower back. Total Incurred Value: \$307,618.25

2022263356 – Claimant was retrieving supplies from the loading dock when she slipped and fell on ice. Total Incurred Value: \$200,598.60

001110184 – Claimant was attempting to unclog an overhead pipe with a snake, when the clogged material struck the claimant in the ace, arms and the chest. Total Incurred Value: \$172,345.00

2022275148 – While loosening a bolt, the claimant felt his right shoulder pop. Total Incurred Value: \$107,403.00

2023277638 – While in the classroom, claimant lifted a laser printer and injured his left arm. Total Incurred Value: \$99,658.95

2017084950 – While putting a special needs student in a restraint, the student became physical, causing injury to the claimant's left wrist and arm. Total Incurred Value: \$73,300.00

2020178448 – Claimant was operating a floor scrubber when the scrubber became stuck. While trying to move it, claimant twisted his right knee. Total Incurred Value: \$38,560.56

The following Liability Payment Authorization Requests for November, 2022 were presented by Ms. Shallow:

2022259692 – Objection to COVID mandates. Proposed Authority: \$60,000.00

2022242884 – Claim alleging discrimination and hostile work environment. Proposed Authority: \$60,000.00

2019160374 – Claimant, who was a pedestrian, was hit by a motor vehicle. Proposed Authority: \$235,000.00

2023277609 – Property claim for damage as the result of a lightning strike. Total Incurred Value: \$27,000.00