

Burlington County Insurance Pool Joint Insurance Fund

Virtual Meeting via Zoom

Wednesday, March 10, 2021- 1:15 PM

CLOSED SESSION MINUTES

I. A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held remotely, via Zoom, on Wednesday March 10, 2021 beginning at 1:15 p.m., with Ms. Coleman, President presiding.

II. Roll Call

A. **2020-21 Trustees answering to roll call were:**

Beth Ann Coleman, Collingswood PS/Oaklyn PSD, **President**
Dennis Nettleton, Ewing Township Public Schools, **Vice President**
Jennifer Gauld, Haddon Township BOE, **Secretary**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
John Recchinti, Evesham Township School District
Michael Colling, Medford Lakes School District (SPELL Alternate)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)

2020-21 Alternate Trustees answering to roll call were:

Marie Goodwin, Medford Township Public Schools
Amy Lerner, North Hanover Township School District

2020-21 Delegates answering to roll call were:

Deborah Roncace, Audubon PS
Andrew Polo, Chesterfield BOE
Donna Phillips, Clementon BOE
Pat Austin, Interim, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD
Steve Burns, Haddon Heights BOE
Michael Catalano Haddonfield BOE
Constance L. Stewart, Lenape Regional HSD
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Bernard Biesiada, Millstone BOE
James Heiser, Moorestown Township Public School District
Christopher Eberly, Mount Ephraim BOE
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township School District
Casey DeJoseph, Southampton Township BOE
Meghann Risell, Springfield Township BOE
Patricia Palmieri, Tabernacle Township School District
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2020-21 Delegates absent were:

Chifonda Henry, Bordentown RSD
Raymond Coxe, Burlington City BOE
Victoria LaSalle, Delanco Township BOE
Mark Leung, Lumberton Township BOE

B. 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
Annette Reap, Account Manager - RPA, a division of Gallagher
Louis J. Greco, Esquire – Fund Solicitor
Bonnie Ridolfino/John McCrudden, Student Accident Program - Hardenbergh
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services. LLC

C. Risk Management Consultants

Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn

III. PARS

1. #2018129840 – While going up unlit stairwell the claimant fell, injuring both shoulders. Total Incurred Value: \$302,463.87.
2. #001234389 – While mounting a tire onto a bus with a tire fork, claimant felt a strain in his right hand. Total Incurred Value: \$85,773.00.
3. #2018114526 – While working with student, claimant fell sideways off a stool, when a student threw something, hitting her head and bilateral arms on the floor. Total Incurred Value: \$20,842.00.
4. #2019181293 – Harassment/Bullying because of race and sexual orientation. Total Incurred Value: \$130,000.00.
5. #2021215466 – While lifting lunch table the claimant injured his right shoulder. Total Incurred Value: \$136,511.86.
6. #2019154552 – While trying to break up a fight between students, claimant was punched in right upper arm and fell to the ground on her lower back and right hip. Total Incurred Value: \$134,280.30.
7. #2021214059 – While moving a piece of equipment, the equipment began to fall forward. The claimant jumped out of the way and tore his Achilles tendon, right ankle. Total Incurred Value: \$111,568.29.

8. #2016074260 – Claimant was struck in the chin by a special needs student, while helping him on a tricycle. Total Incurred Value: \$57,429.15.
9. #2021222966 – Discrimination. Total Incurred Value: \$130,000.00.
10. #001215310 – Attempted suicide due to bullying/harassment. Total Incurred Value: \$2,700,000.00.
11. #2020191212 – Struck by other student. Total Incurred Value: \$40,000.00.
12. #2020191725 – Alleges sexual assault in 1972-1973. Total Incurred Value: \$250,000.00.
13. 2019175112 – Water infiltrated the Administration building. Total Incurred Value: \$55,000.00.

IV. Litigation
Negotiations

V. **MOTION REQUESTED** - To Come Out Of Closed Session