

Burlington County Insurance Pool Joint Insurance Fund

Teleconferencing via Zoom

Wednesday, September 9, 2020

CLOSED SESSION MEETING MINUTES

I. MEETING CALLED TO ORDER

A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held remotely, via WebEx, on Wednesday, September 11, 2020 beginning at 1:19 p.m., Ms. Coleman, President, presiding.

II. ROLL CALL

2020-2021 Trustees answering to roll call were:

Beth Ann Coleman, Collingswood Public Schools/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)
Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
John Recchinti, Evesham Township School District
Michael Colling, Medford Lakes School District (SPELL Alternate)

2020-21 Trustees absent were:

Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Kathleen Huder, Lindenwold BOE

2020-21 Alternate Trustees answering to roll call were:

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

2020-21 Alternate Trustees absent were:

NONE

2020-21 Delegates answering to roll call were:

Deborah Roncace, Audubon PS
Chifonda Henry, Bordentown RSD
Andrew Polo, Chesterfield BOE
Donna Phillips, Clementon BOE
Victoria LaSalle, Delanco Township BOE
Pat Austin, Interim, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD
Steve Burns, Haddonfield 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
Patricia Palmieri, Tabernacle Township School District
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2020-21 Delegates absent were:

Raymond Coxe, Burlington City BOE
Mark Leung, Lumberton Township BOE
Laura Archer, Shamong Township School District
Casey DeJoseph, Southampton Township BOE
Bruce Benedetti, Interim, Springfield Township BOE

District Personnel present:

Mark Mignone, Supervisor of Buildings & Grounds, Voorhees Township BOE

Fund Professionals answering to roll call were:

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Scott C. Tennant, Deputy Executive Director – RPA, a division of Gallagher
Jennifer Fox, Sr. Account Manager – RPA, a division of Gallagher
Annette Reap, Executive Coordinator – RPA, a division of Gallagher
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
Louis J. Greco, Esq. – Fund Solicitor
Danielle Colaianni, Student Accident Program – Hardenbergh

Risk Management Consultants answering to roll call were:

Arthur J. Gallagher – Millstone
Barclay Group – Chesterfield
EJA Capacity – Bordentown/North Hanover
Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn
TC Irons Agency – Medford Township

III. CLOSED SESSION DISCUSSIONS:

1. #001224037 – The claimant was getting out of her car in the parking lot and slipped on ice, banging her head on the car. Total Incurred value: \$206,986.00.
2. #2018138926 – Claimant was carrying lunches down the hallway, when she fell forward into the wall. Total Incurred Value: \$180,048.36.

3. #2019167947 – Claimant didn't see a student behind her. She turned and fell over student, injuring her head, back and buttocks. Total Incurred Value: \$134,413.89.
4. #2020183207 – While working bus route, a student became agitated. Student pulled on claimant's arm, twisting and tugging on both. This occurred on both the morning (8:45 am) and afternoon (3:30 pm) routes. Total Incurred Value: \$118,543.93.
5. #2020207003 – Water from heavy rain leaked into the High School. Total Incurred Value: \$70,000.00.
6. #2020208664 – Glycol leak from the HVAC system. Total Incurred Value: \$66,500.00.

IV. **MOTION REQUESTED**

Motion made by Mr. Kaz, seconded by Ms. Henry, to come out of closed session at 1:28 p.m.
Motion carried by unanimous vote.