

Burlington County Insurance Pool Joint Insurance Fund

Teleconferencing meeting via Zoom

Wednesday, November 11, 2020 - 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 November 11, 2020 beginning at 1:17 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
Michael Colling, Medford Lakes School District (SPELL Alternate)

2020-21 Trustees absent were:

John Recchinti, Evesham Township School District
Kathleen Huder, Lindenwold BOE (SPELL Alternate)

2020-21 Alternate Trustees answering roll call were:

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

2020-21 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Raymond Coxe, Burlington City BOE
Andrew Polo, Chesterfield BOE
Victoria LaSalle, Delanco Township BOE
Pat Austin, Interim, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD
Steve Burns, Haddon Heights BOE
Constance L. Stewart, Lenape Regional HSD
Mark Leung, Lumberton Township BOE
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
Patricia Palmieri, Tabernacle Township School District
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

District Personnel Present were:

Neythra Batchu, Mercer County SSSD/Area Vocational Technical Schools
Mark Mignone, Supervisor of Buildings and Grounds, Voorhees Township BOE

2020-21 Delegates absent were:

Chifonda Henry, Bordentown RSD
Donna Phillips, Clementon BOE
Michael Catalano Haddonfield BOE
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Casey DeJoseph, Southampton Township BOE
Bruce Benedetti, Interim, Springfield 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
Annette Reap, Account Manager - RPA, a division of Gallagher
Megan Matro, Marketing Specialist - RPA, a division of Gallagher
Louis J. Greco, Esquire – Fund Solicitor
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

Latonya Brennan - Arthur J. Gallagher
Tim Latimer - Barclay Group
Steve Walsh - EJA Capacity
Jennifer Olson - Hardenbergh Insurance Group

III. CLOSED SESSION DISCUSSION:

1. #2019181293 – Educator’s Legal Liability claim alleging harassment, intimidation and bullying. Proposed Authority: \$80,000.00.
2. #2020183688 – While walking down a ramp alongside a student, the claimant tripped and fell to ground injuring her lower back. Total Incurred Value: \$102,441.58.
3. #000817600 – Claimant was entering bus, when he tripped up the bus stairs causing him to fall. Total Incurred Value: \$90,085.93.
4. #2021213983 – Water damaged the Media Center. Total Incurred Value \$47,500.00.