

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS
JOINT INSURANCE FUND**

**Washington Township BOE Offices
206 E. Holly Avenue
Sewell, New Jersey 08080**

CLOSED SESSION MINUTES

Thursday, November 16, 2017

A Closed Session of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund was held on November 16, 2017 at 1:51 pm, with Margaret Meehan, Washington Township, Chair, presiding.

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following workers' compensation Payment Authorization Requests for November, 2017:

2016078827 01 – The Claimant was lifting and setting up cafeteria tables, when he felt a pull in his right arm from the elbow down to his hand. Total Incurred Value: \$47,211.00.

2017100684 01 – During softball practice, after throwing balls to the team for about 20-30 minutes, she felt severe pain in her right shoulder. Total Incurred Value: \$111,324.00.

Mr. Roselli reviewed the following Payment Authorization Requests for November, 2017:

001216641 01 – Plaintiff alleges harassment, discrimination, and retaliation. Settlement authority in the amount of \$50,000 requested. Total Incurred Value: \$130,000.00.

001229419 01 – Plaintiff alleges sexual, religious, and disability harassment and/or perception of disability harassment. Settlement authority in the amount of \$150,000 requested. Total Incurred Value: \$270,000.00.

2016076069 01 – Plaintiff alleges violation of civil rights, bullying, and failure of district to protect him. Recommendation made to accept policy limits. Proposed Authority: \$105,000.00.

2017089183 01 – Insured vehicle struck by another that ran stop sign. Total Incurred Value: \$29,000.00.