

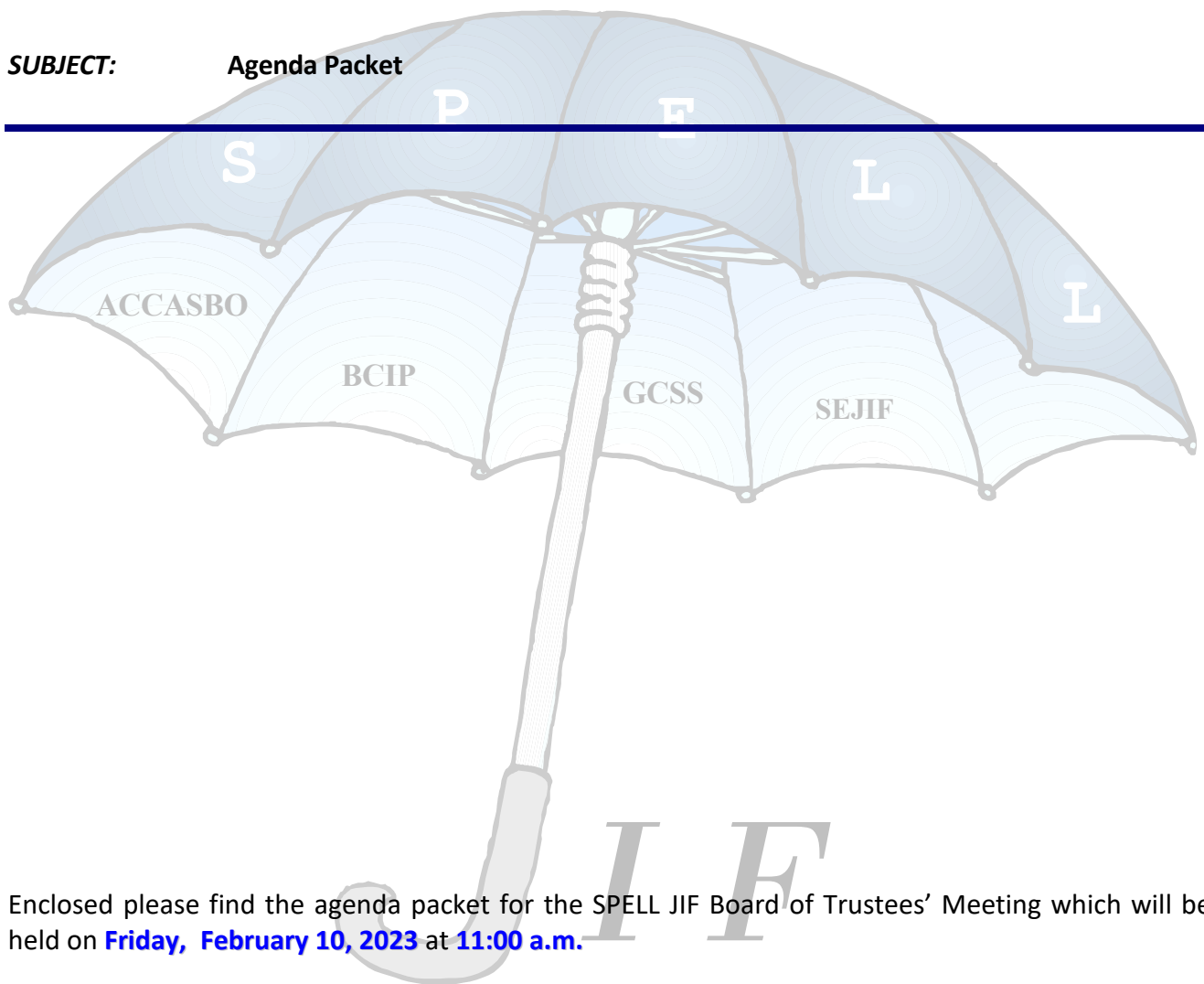
SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

TO: Fund Trustees
Fund Alternate Trustees
Fund Professionals

FROM: Brad Hoffman, Executive Director
Craig H. Wilkie, Deputy Executive Director
Scott C. Tennant, Deputy Executive Director

MEETING DATE: February 10, 2023

SUBJECT: Agenda Packet



Enclosed please find the agenda packet for the SPELL JIF Board of Trustees' Meeting which will be held on **Friday, February 10, 2023** at **11:00 a.m.**

If you have any questions, please do not hesitate to contact Annette Reap of our office at Annette_Reap@RPAdmin.com

School Pool for Excess Liability Limits Joint Insurance Fund SPELL JIF

Friday, February 10, 2023 – 11:00 AM

MEETING AGENDA

- I. The Meeting is called to Order.
- II. Statement of Compliance with the Open Public Meetings Act
 - A. Notice of this meeting was given by sending sufficient notice herewith to the newspapers recognized by owner groups;
 - B. Filing advance written notice of this meeting with each owner group and their member districts; and
 - C. Posting notice on the public bulletin boards of all municipalities served by the member districts of each owner group.
- III. Roll Call
 - A. **2022-23 Trustees**
 - ☐ Thomas P. Grossi, Greater Egg Harbor RHSD, **Chair**– ACCASBO JIF
 - ☐ Richard J. Kaz, Jr., Northern Burlington County RSD, **Vice Chair** – BCIP JIF
 - ☐ Robert F. Wachter, Jr., Mt. Laurel Twp BOE, **Secretary** – BCIP JIF
 - ☐ Christopher Veneziani, Folsom BOE, Trustee– ACCASBO JIF
 - ☐ Joseph Collins, Elk Twp/Delsea Regional, Trustee – GCSSD JIF
 - ☐ Scott Campbell, Greenwich Township, Alternate Trustee – GCSSD JIF
 - B. **2022-23 Alternate Trustees**
 - ☐ Chandra Anaya, Egg Harbor Twp SD, Alternate Trustee – ACCASBO JIF
 - ☐ Dr. Diane Fox, Middle Township BOE, Alternate Trustee – ACCASBO JIF
 - ☐ Kathleen Huder, Lindenwold BOE, Alternate Trustee – BCIP JIF
 - ☐ VACANCY, Alternate Trustee – BCIP JIF
 - ☐ Heather Mayhew, Pennsville PSD, Alternate Trustee – GCSSD JIF
 - ☐ Frank Maurer, Salem County SSSD/Salem County Vo-Tech School District – GCSSD JIF
 - C. **District Personnel**
 - ☐ Lameka Augustin., Passaic County Manchester Regional BOE– Suburban Metro JIF
 - ☐ David DiPisa, Nutley BOE – Suburban Metro JIF
 - D. **Fund Professionals**
 - ☐ Bradford Hoffman, Director of Program Administration – RPA, a division of Gallagher
 - ☐ Craig H. Wilkie, Sr. Program Administrator – RPA, a division of Gallagher
 - ☐ Scott C. Tennant, Sr. Program Strategist– RPA, a division of Gallagher
 - ☐ Pat Madden, Esquire, Fund Solicitor
 - ☐ Lorraine Verrill, CPA, Fund Treasurer – Verrill & Verrill, LLC
 - ☐ Annette Reap, Recording Secretary
- IV. Approval of Minutes – **ADOPTION**
 - A. October 14, 2022 MinutesPages 4-9

V. Professional Reports

A. Accountant/Treasurer – **MOTION REQUESTED**

1. Bill Lists (November 2022-February 2023) Pages 10-14
2. Cash Reconciliation Reports (September-December 2022)Pages 15-18

B. Attorney

C. Student Accident Program ReportPages 19-23

D. Executive Director/Underwriting & Finance Director Report.....Pages 24-25

1. UNDERWRITING & FINANCE DIRECTOR

- a. Initial Budget Outlook 2023-2024..... Summary
- b. Reinsurance & Excess Insurance-Market Conditions/Concerns/Outlook Summary
- c. Group Purchase Coverages-Market Conditions/Concerns/Outlook..... Summary
- d. Aggregate Corridor Deductible Position Update Summary
- e. Gallagher Fall/Winter 2022 Market Update Pages 26-40

2. EXECUTIVE DIRECTOR

- a. 2023-2024 Membership RenewalSummary
- b. Marketing Update.....Summary
- c. NJASBO Conference 100 Anniversary Sponsorship Opportunities..... Page 41
- d. SPELL JIF Virtual Safety Symposium-**MOTION REQUESTED**Summary

VI. **MOTION REQUESTED** to go into Closed Session

VII. **MOTION REQUESTED – Resolution 2022-12** to approve Items presented in Closed Session

VIII. **MOTION REQUESTED** to come out of Closed Session

IX. **Miscellaneous Business and Public Comment**

The next meeting of the SPELL JIF is scheduled to be held on **Friday, April 28, 2023** at 10:00 a.m. at the RPA/Gallagher offices, 6000 Sagemore Drive, Suite 6203, Marlton, NJ 08053.

X. **MOTION REQUESTED** to Adjourn Meeting.