

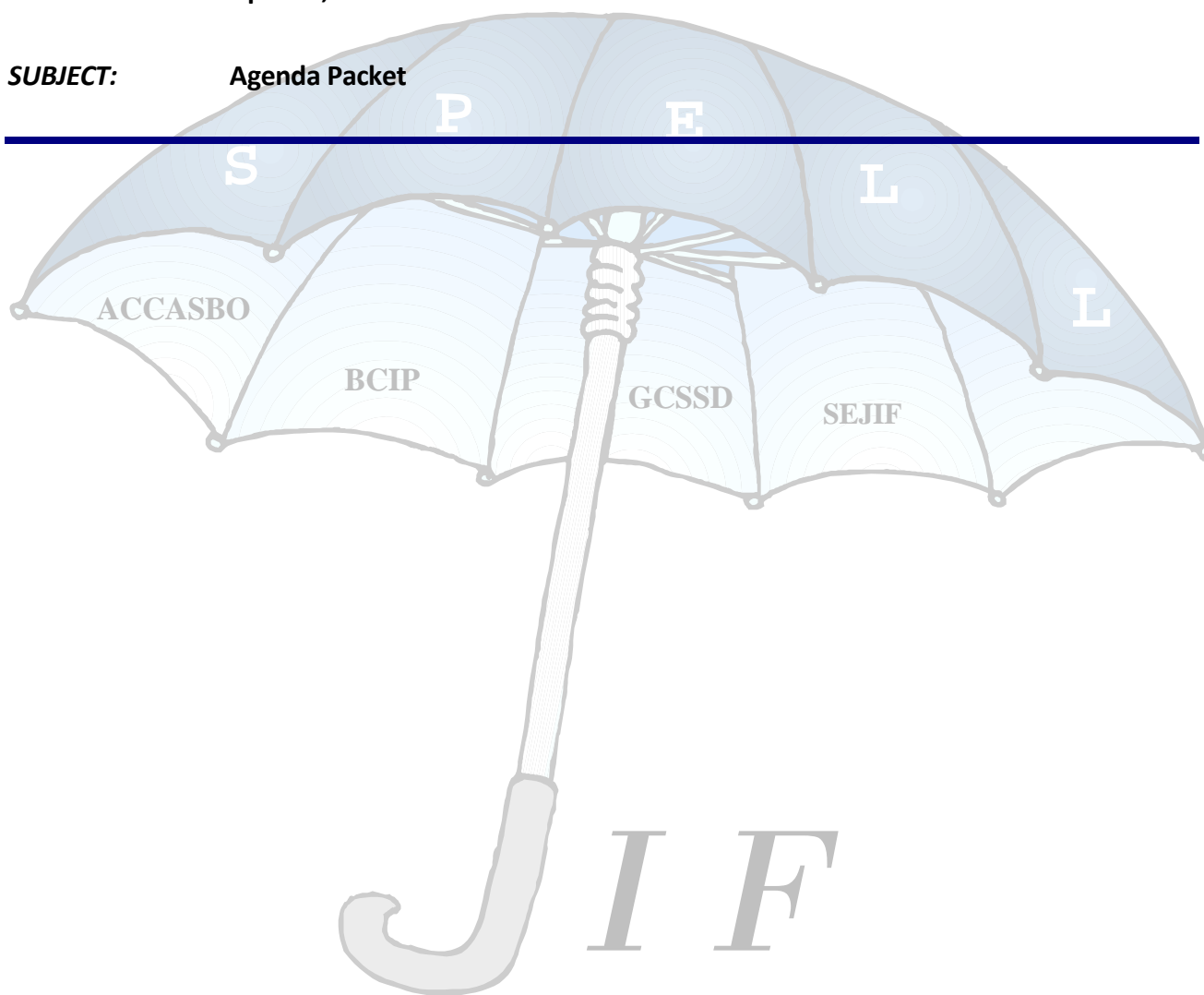
**SCHOOL POOL FOR EXCESS LIABILITY LIMITS
JOINT INSURANCE FUND**

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: April 12, 2019

SUBJECT: Agenda Packet



Enclosed please find the agenda packet for the SPELL JIF Board of Trustees Meeting which will be held on **Friday, April 12, 2019** at **10:00 a.m.** at the office of **Arthur J. Gallagher Risk Management Services, Inc., 6000 Sagemore Drive, Suite 6203, Marlton, New Jersey 08053.**

**Arthur J. Gallagher Risk Management Services, Inc.
6000 Sagemore Drive, Suite 6203
Marlton, New Jersey 08053**

Friday, April 12, 2019 – 10:00 AM

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. **2018-19 Trustees**
 - Thomas P. Grossi, Greater Egg Harbor RHSD, **Chair** – ACCASBO JIF
 - Cherie Bratty, Upper Deerfield Twp School District, **Vice Chair** – GCSSD JIF
 - Robert F. Wachter, Jr., Mt. Laurel Twp BOE, **Secretary** – BCIP JIF
 - Joseph Smurlo, Egg Harbor City School District – ACCASBO JIF
 - Richard J. Kaz, Jr., Northern Burlington County RSD, Trustee – BCIP JIF
 - Margaret F. Meehan, Washington Twp BOE – GCSSD JIF

 - B. **2018-19 Alternate Trustees**
 - Christopher Veneziani, Folsom BOE, Alternate Trustee– ACCASBO JIF
 - Kim Robinson, Mainland Regional High School, Alternate Trustee – ACCASBO JIF
 - Michael Colling, Medford Lakes SD, Alternate Trustee – BCIP JIF
 - Diana Schiraldi, Eastern Camden County RSD, Alternate Trustee – BCIP JIF
 - Joseph Collins, Elk Twp School District, Alternate Trustee – GCSSD JIF
 - Christopher Rodia, Westville/Woodbury Heights, Alternate Trustee – GCSSD JIF

 - C. **District Personnel**
 - John Serapiglia, Jr., Passaic County Manchester Regional BOE– SE JIF
 - Karen Yeamans, Nutley BOE– SE JIF

 - D. **Fund Professionals**
 - Craig H. Wilkie, Area Vice President – Gallagher
 - Scott C. Tennant, Area Vice President – Gallagher
 - Bradford Hoffman, Area Executive Vice President – Gallagher
 - Jennifer Fox, Sr. Account Manager – Gallagher
 - Louis J. Greco, Esquire, Fund Solicitor
 - Lorraine Verrill, CPA, Fund Treasurer – Verrill & Verrill, LLC
 - Annette Reap, Recording Secretary

- IV. Approval of Minutes – **ADOPTION**
 - A. February 1, 2019 MinutesPages 4-8

- V. Professional Reports
 - A. Accountant/Treasurer – **MOTION REQUESTED**
 - 1. Bill Lists (February-March-April 2019) Pages 9-11
 - 2. Cash Reconciliation Reports (January-February-March 2019).....Pages 12-14
 - B. AttorneyNo Report
 - C. Student Accident Program ReportNo Report
 - D. Executive Director/Underwriting & Finance Director Report.....Pages 15-16
 - 1. EXECUTIVE DIRECTOR
 - a. 2019-2020 Membership RenewalSummary
 - b. Cyber/IT Committee Update.....Summary
 - c. Safety Director DiscussionSummary
 - d. SPELL JIF Annual Retreat UpdateSummary
 - e. 2019 Conference Dates.....Summary
 - f. Proposed Meeting Dates for 2019-20 Page 17
 - 2. UNDERWRITING & FINANCE DIRECTOR
 - a. Mold Settlement Agreement and ReleasePages 18-24
 - b. 2019-2020 Renewal Update Handout
 - c. 2019-2020 Budget Process – Vendor Review..... Handout

- VI. **MOTION REQUESTED – Resolution 2018-15** to go into Closed Session
- VII. **MOTION REQUESTED** to come out of Closed Session
- VIII. **Miscellaneous Business and Public Comment**
 The next meeting of the SPELL JIF is scheduled to be held on **Thursday, May 23, 2019** at 10:00 a.m. at the offices of Arthur J. Gallagher Risk Management Services, Inc., 6000 Sagemore Drive, Suite 6203, Marlton, NJ 08053.

- IX. **MOTION REQUESTED** to Adjourn Meeting