

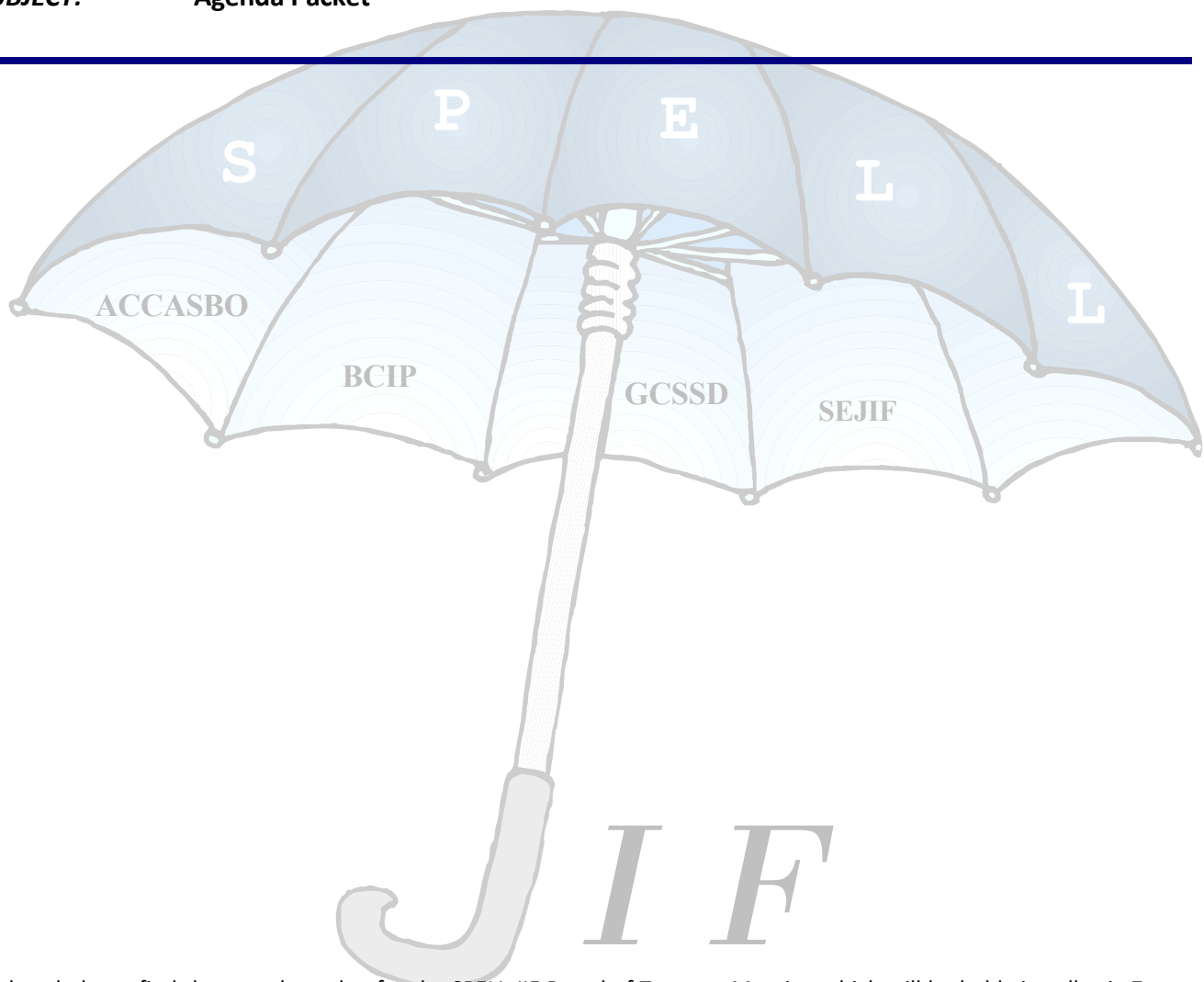
SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

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: October 9, 2020

SUBJECT: Agenda Packet



Enclosed please find the agenda packet for the SPELL JIF Board of Trustees Meeting which will be held virtually via Zoom on **Friday, October 9, 2020** at **10:00 a.m.**

Join Zoom Meeting

<https://zoom.us/j/93021850290?pwd=T0tXUGVlbDN6SWZWMXMrcWJvUS9WUT09>

Dial: +1 929 205 6099 US

Meeting ID: 930 2185 0290

Passcode: 317393

School Pool for Excess Liability Limits Joint Insurance Fund

SPELL JIF

Teleconference Meeting via Zoom

Friday, October 9, 2020 – 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. **2020-21 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
 - Joseph Collins, Elk Twp School District, Alternate Trustee – GCSSD JIF
 - B. **2020-21 Alternate Trustees**
 - Christopher Veneziani, Folsom BOE, Alternate Trustee– ACCASBO JIF
 - Chandra Anaya, Egg Harbor Twp SD, Alternate Trustee – ACCASBO JIF
 - Michael Colling, Medford Lakes SD, Alternate Trustee – BCIP JIF
 - Kathleen Huder, Lindenwold BOE, Alternate Trustee – BCIP JIF
 - Chris Rodia, Westville/Woodbury Heights, Alternate Trustee – GCSSD JIF
 - Rose Wang Chin, Woodstown-Piles Grove RSD, Alternate Trustee – GCSSD JIF
 - C. **District Personnel**
 - John Serapiglia, Jr., Passaic County Manchester Regional BOE– SE JIF
 - Edward Appleton, Interim, Nutley BOE– SE 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
 - Jennifer Fox, Sr. Account Manager – RPA, a division of 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. June 26, 2020 Minutes Pages 4-9
- V. Adoption of Amended Budget - **MOTION REQUESTED** Page 10
- VI. Professional Reports
 - A. Accountant/Treasurer – **MOTION REQUESTED**
 - 1. Bill Lists (July-September 2020) Pages 11-13
 - 2. Cash Reconciliation Reports (June-August 2020).....Pages 14-16
 - B. Attorney
 - C. Student Accident Program ReportNo Report
 - D. Executive Director/Underwriting & Finance Director Report.....Pages 17-18
 - 1. UNDERWRITING & FINANCE DIRECTOR
 - a. Exposure Renewal Information Update/TimelineSummary
 - b. Excess & Reinsurance Partner UpdateSummary
 - c. Financial Performance Update
 - I. Owner Group Performance Review.....Summary
 - II. 6/30/20 Process UpdateSummary
 - 2. EXECUTIVE DIRECTOR
 - a. 2021-2022 Membership RenewalSummary
 - b. NJSIA Workers’ Compensation Conference-**MOTION REQUESTED**Summary
 - c. Environmental Management Seminar-**MOTION REQUESTED**Summary
 - d. Cyber Security Symposium-**MOTION REQUESTED**Summary
 - e. SPELL Joint Retreat-**MOTION REQUESTED**.....Summary
 - f. NJSBA Fall ConferenceSummary
- VII. **Miscellaneous Business and Public Comment**

The next meeting of the SPELL JIF is scheduled to be held on **Friday, February 5, 2021** at 10:00 a.m. either virtually via Zoom or at the Gallagher offices, 6000 Sagamore Drive, Suite 6203, Marlton, NJ 08053.
- VIII. **MOTION REQUESTED** to Adjourn Meeting.