

SCHOOL EXCESS LIABILITY FUND

BOARD OF TRUSTEES' MEETING MINUTES

June 17, 2021

I. Call to Order – Chairperson Carfagno

The telephonic meeting was called to order at 10:06 a.m. by Robert Carfagno.

II. Open Public Meetings Statement Read – Barbara Murphy

The Open Public Meeting Act was read by Barbara Murphy.

III. Roll Call

Board of Trustees

Attendance

Tom Egan	School Alliance Insurance Fund	Present
Robert Carfagno	Diploma Joint Insurance Fund	Present
Eric Larson	Diploma Joint Insurance Fund	Present
Gail Libby	School Alliance Insurance Fund	Present

Board of Trustees - Alternates

Steve Terhune	School Alliance Insurance Fund	Absent
George Spina	Diploma Joint Insurance Fund	Absent

Also Present

Barbara Murphy	Risk & Loss Managers, Inc.
Craig Klein	
Willard Young	PEGAS
Chuck Hartsoe	
Paige Berry	Saul Ewing Arnstein & Lehr, LLP
Robert Granata	Highland Claims Service
Lisa Pflug	
Linda Wehner	
Elizabeth Cross	Wall Township resident

IV. Introduction of Guests

There were no introductions.

V. Minutes

A. Approval of the November 12, 2020 Board of Trustees' Meeting Minutes

Motion to approve the November 12, 2020 Board of Trustees' Meeting Minutes.

Moved: Gail Libby

Seconded: Tom Egan

Vote: Approved: Unanimous Nay:

VI. Reports

A. Chairperson – Robert Carfagno

There was no report

B. Secretary – Eric Larson

There was no report.

SCHOOL EXCESS LIABILITY FUND

C. Attorney's Report – Paige Berry

Paige reported on the following legislation:

1. **S771** - This legislation, if signed into law, amends the New Jersey Workers' Compensation Act to provide that an injury is compensable if it occurs in a parking area provided or designated by the employer, or it occurs when an employee is traveling directly between the parking area and the place of employment.
2. **S3375** - This legislation, if passed, amends New Jersey Workers' Compensation Act and will significantly increase the costs of workers' compensation claims by eliminating all employers' rights in the control of authorized treatment but for the initial designation of the authorized treating physician.
3. **A2617/S2998** - This legislation, if passed, would require an employer with at least 50 employees to provide a hiring preference to injured employees who have reached Maximum Medical Improvement but are unable to return to their former positions, but can perform the essential duties of an existing, unfilled position.

D. Treasurer's Report

Barbara Murphy presented the bill list and treasurer's report.

1. Approval of the Treasurer's Report and Bill list for all fund years totaling \$2,454,261.46.

Motion to approve the Treasurer's Report and Bill list for all Fund Years.

Moved: Tom Egan

Seconded: Gail Libby

Vote: Approved: Unanimous Nay:

E. Administrator-Risk and Loss Managers, Inc./Public Entity Group Administrative Services

1. 2021/2022 Proposed Meeting Schedule
2. 2021/2022 Fund Year Risk Management Plan

The administrators reported the following updates to the Risk Management Plan for the 21/22 fund year: Named Windstorm for Tier 1 and 2 will have a Fund retention of \$1,000,000 with a sublimit of \$85,000,000; Cyber liability will have a Fund Retention of \$50,000 or \$100,000 based on member TIV, with a First Party limit of \$750,000; School Leaders Professional Liability retention will be increased to \$300,000.

Motion to approve Resolution 20-14 Approving the 2021/2022 Fund Year Risk Management Plan.

Moved: Gail Libby

Seconded: Tom Egan

Vote: Approved: Unanimous Nay:

F. Claims Servicing Organization – Highland Claim Services, Inc.

There was no report.

VII. Old Business

There was no old business.

SCHOOL EXCESS LIABILITY FUND

VIII. New Business

- A. **Motion** to Introduce the 2020/2021 Fund Year Budget - Revision #1.
Moved: Tom Egan
Seconded: Gail Libby
Vote: Approved: Unanimous Nay:

Barbara Murphy presented the 2021-2022 Fund Year budget.

- B. **Motion** to Introduce the 2021-2022 Fund Year Budget and Certify the Assessments.
Moved: Tom Egan
Seconded: Gail Libby
Vote: Approved: Unanimous Nay:

IX. Claims Sub-Committee Report

- A. **Ratification of the Claims Sub-Committee's December 14, 2020, February 8, 2021, March 8, 2021, April 13, 2021, May 10, 2021 and June 17, 2021 Meeting Minutes**
Motion to ratify the Claim Sub-Committee's December 14, 2020, February 8, 2021, March 8, 2021, April 13, 2021, May 10, 2021 and June 17, 2021 Meeting Minutes.
Moved: Tom Egan
Seconded: Gail Libby
Vote: Approved: Unanimous Nay:

X. Public Comment

Betsy Cross, Wall Township, questioned why the Fund did not have a website; commented that the Fund did not post meeting notices on njpublicnotices.com; questioned whether the Fund ever provided proper meeting notice for past 10 years; commented that she was not provided with certain attachments to the meeting agenda; questioned who the people were on the zoom call and commented that they should introduce themselves; commented on the amounts paid to service providers as set forth in 2021/2022 Fund Year Budget; commented on the size of the Fund's budget and questioned whether the Fund is being transparent enough; asked questions concerning a specific claim approved by the Fund concerning the Wall Township Board of Education; commented on the approval of several claims sub-committee meeting meetings and questioned whether notices of those meetings were posted for public participation.

XI. Closed Session

- Motion** to enter closed session.
Moved: Gail Libby
Seconded: Eric Larson
Vote: Approved: Unanimous Nay:
Open Session was adjourned at 10:38 a.m.

- Motion** to adjourn closed session.
Moved: Gail Libby
Seconded: Tom Egan
Vote: Approved: Unanimous Nay:
Open Session resumed at 10:45 p.m.

SCHOOL EXCESS LIABILITY FUND

XII. Adjournment

Motion to adjourn the meeting.

Moved: Gail Libby

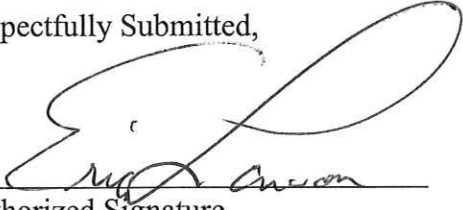
Seconded: Tom Egan

Vote: Approved: Unanimous Nay:

The meeting was adjourned at 10:46 a.m.

The next meeting will be held on July 29, 2021 via Zoom.

Respectfully Submitted,



Authorized Signature

7/29/21

Date