

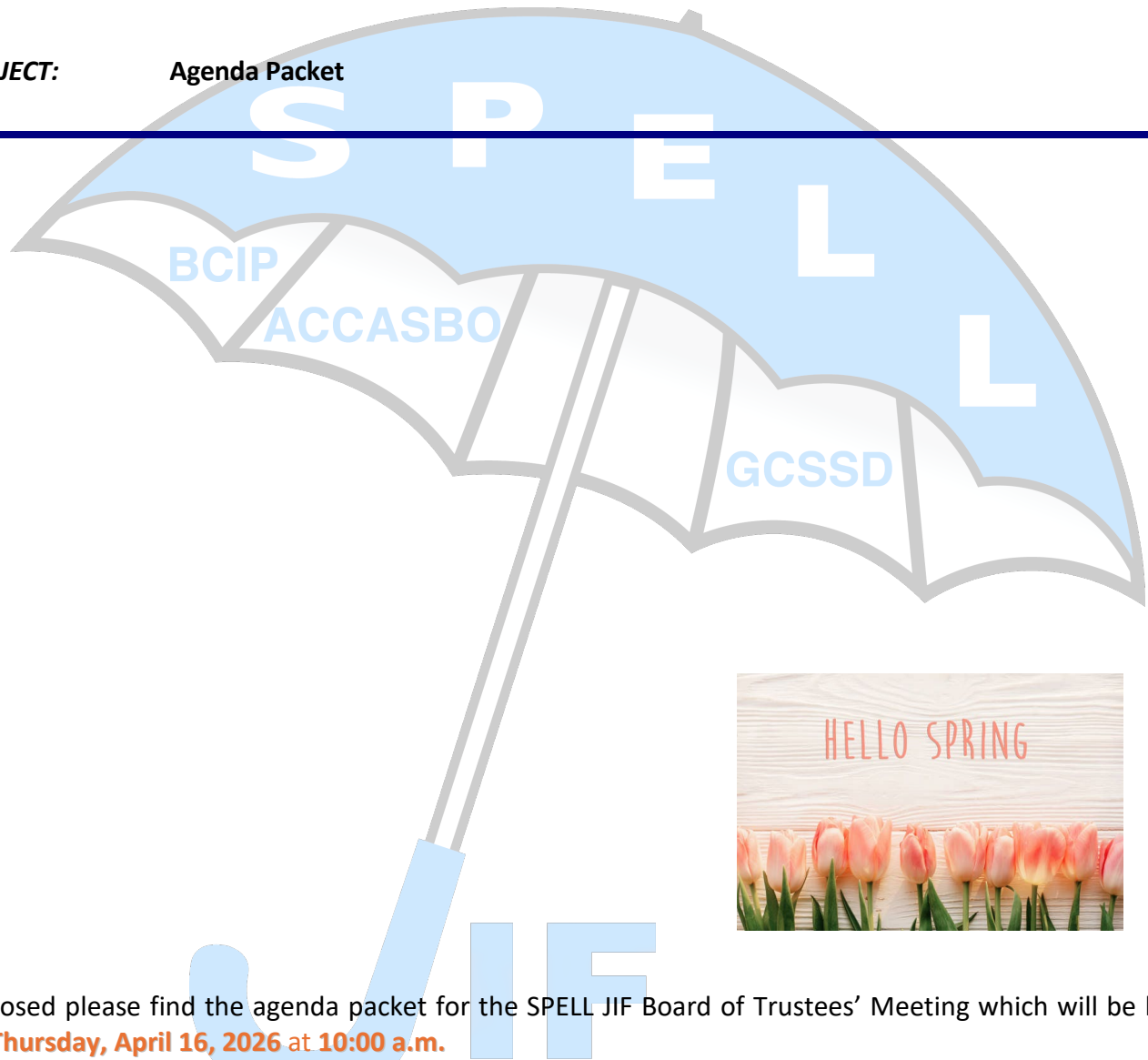
SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

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 16, 2026

SUBJECT: Agenda Packet



Enclosed please find the agenda packet for the SPELL JIF Board of Trustees' Meeting which will be held on **Thursday, April 16, 2026 at 10:00 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**

Thursday, April 16, 2026 – 10:00 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. **2025-2026 Trustees**
 - Thomas P. Grossi, Greater Egg Harbor RHSD, **Chair** – ACCASBO JIF
 - Robert F. Wachter, Jr., Mt. Laurel Twp BOE, **Vice Chair** – BCIP JIF
 - Christopher Veneziani, Hamilton Township SD, **Secretary** – ACCASBO JIF
 - Joseph Collins, Elk Twp/Delsea Regional, Trustee – GCSSD JIF
 - Beth Ann Coleman, Alternate Trustee – BCIP JIF
 - Frank Maurer, Salem County SSSD/Salem County Vo-Tech School District – GCSSD JIF

 - B. **2025-2026 Alternate Trustees**
 - Chandra Coady, Mainland Regional, Alternate Trustee – ACCASBO JIF
 - Dr. Diane Fox, Middle Township BOE, Alternate Trustee – ACCASBO JIF
 - Kathleen Huder, Lindenwold BOE, Alternate Trustee – BCIP JIF
 - Dennis Nettleton, Ewing Township PS – BCIP JIF
 - John Ogunkamni, Pennsauken PS, Alternate Trustee – GCSSD JIF
 - Ron Latham, Pine Hill Public Schools, Alternate Trustee – GCSSD JIF

 - C. **2025-2026 Fund Professionals**
 - Bradford Hoffman, Director of Program Administration – RPA/Gallagher
 - Craig H. Wilkie, Sr. Program Administrator – RPA/Gallagher
 - Scott C. Tennant, Sr. Program Strategist– RPA/Gallagher
 - Amelio Breglia, Associate Program Director – RPA/Gallagher
 - Pat Madden, Esquire, Fund Solicitor
 - Lorraine Verrill, CPA, Fund Treasurer – Verrill & Verrill, LLC
 - Rick Hillman, SPELL 360 Safety Director – Ironwood Consulting, LLC
 - Annette Reap, Recording Secretary

- IV. Approval of Minutes – **ADOPTION**
 - A. February 12, 2026 MinutesPages 4-7

- V. Professional Reports
 - A. Treasurer – **MOTION REQUESTED**
 - 1. Bill Lists (March-April 2026) Pages 8-9
 - 2. Cash Reconciliation Reports (February-March 2026) Handouts
 - B. SolicitorNo Report
 - C. Student Accident ProgramNo Report
 - D. Executive Director/Underwriting & Finance Director Report.....Pages 10-11
 - 1. UNDERWRITING & FINANCE DIRECTOR
 - a. 2026-2027 Budget Process-Vendor Review..... Handout
 - b. Budget Outlook 2026-2027-**MOTION REQUESTED** Page 12
 - c. Reinsurance & Excess Insurance-Market Conditions/Concerns/Outlook Summary
 - d. Group Purchase Coverages-Market Conditions/Concerns/Outlook..... Summary
 - 2. EXECUTIVE DIRECTOR
 - a. 2026-2027 Membership Renewal Summary
 - b. Marketing Update..... Summary
 - c. AGRIP Spring Conference.....Pages 13-18
 - d. SPELL JIF Travel Reimbursement Policy-**MOTION REQUESTED**.....Pages 19-20
 - e. NJASBO 2026 Workshop..... Summary
 - f. Safety 360 Seminar Page 21
 - g. SPELL 2026 Retreat Update Summary
 - h. SPELL JIF 25th AnniversarySummary
 - i. Proposed Meeting Dates 2026-2027 Page 22
 - E. SPELL Safety 360 Program Director
 - 1. Activity Report – April 2026.....Pages 23-31
- VI. **Miscellaneous Business and Public Comment**

The next meeting of the SPELL JIF is scheduled to be held on **Thursday, May 28, 2026** at 10:00 a.m. at the RPA/Gallagher offices, 6000 Sagemore Drive, Suite 6203, Marlton, NJ 08053.
- VII. **MOTION REQUESTED** to Adjourn Meeting.