

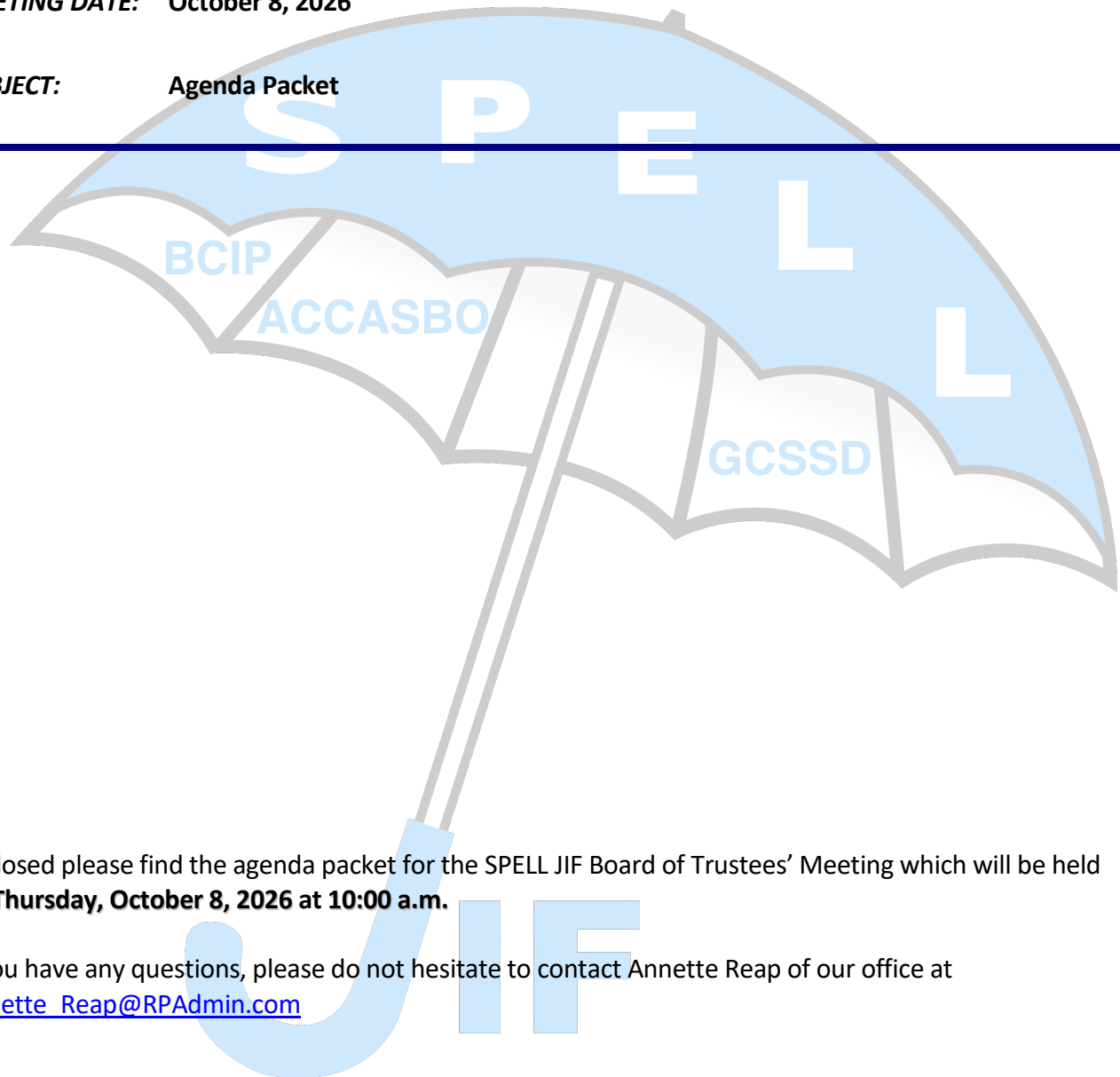
SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

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 8, 2026

SUBJECT: Agenda Packet



Enclosed please find the agenda packet for the SPELL JIF Board of Trustees' Meeting which will be held on **Thursday, October 8, 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, October 8, 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. **2026-2027 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. **2026-2027 Alternate Trustees**
 - ☐ Chandra Coady, Mainland Regional, Alternate Trustee – ACCASBO JIF
 - ☐ Laurie Ryan, Upper 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. **2026-2027 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. May 28, 2026 Minutes.....Pages 4-8

V. Professional Reports

A. Treasurer – **MOTION REQUESTED**

1. Bill Lists (June thru October 2026) Pages 9-13
2. Cash Reconciliation Reports (May thru August 2026) Pages 14-17

B. Solicitor No Report

C. Student Accident Program No Report

D. Underwriting & Finance Director/Executive Director Reports Pages 18-19

1. UNDERWRITING & FINANCE DIRECTOR

- a. Excess & Reinsurance Partner Update Summary
- b. 6/30/26 Process Update Summary
- c. Exposure Renewal Information Update/Timeline Summary
- d. 2026-2027 Certificate of Coverage Review Summary
- e. Sexual Abuse and Molestation Coverage Summary

2. EXECUTIVE DIRECTOR

- a. 2027-2028 Membership Renewal Summary
- b. Marketing Update.....Summary
- c. NJSBA/NJASBO/NJASA 2026 Fall Conference Summary
- d. NJSIA Workers' Compensation Conference-**MOTION REQUESTED** Pages 20-23
- e. Safety 360 Seminar-**MOTION REQUESTED** Summary
- f. SPELL 2027 Joint Retreat-**MOTION REQUESTED** Pages 24-49

E. SPELL Safety 360 Program Director

1. Activity Report – October, 2026 Pages 50-65

VI. **Miscellaneous Business and Public Comment**

The next meeting of the SPELL JIF is scheduled to be held on **Thursday, February 11, 2027** at 10:00 a.m. at the RPA/Gallagher offices, 6000 Sagemore Drive, Suite 6203, Marlton, NJ 08053.

VII. **MOTION REQUESTED** to Adjourn Meeting.