

RESOLUTION NO. 31-14

**MERCER COUNTY INSURANCE FUND COMMISSION
RESOLUTION AMENDING CLAIMS COMMITTEE CHARTER
TO INCLUDE A MEMBER FROM MERCER COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter “Commission”) is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Commission has deemed it necessary and appropriate to form advisory committees as permitted by the duly adopted Commission Rules and Regulations; and

WHEREAS, on March 24, 2014, the Commission adopted Resolution 15-14, establishing a Claims Committee and Claims Committee Charter and on April 24, 2014 the Commission adopted Resolution 27-14 revising the Claims Committee Charter; and

WHEREAS, The Claims Committee has determined it was necessary to make certain changes to the Committee and Charter, therefore

BE IT RESOLVED by the Mercer County Insurance Fund Commission that effective immediately, Resolution # 27-14 is hereby amended to revise the Representatives and Fund Professionals participating on the Claims Committee.

Representative

Elizabeth A. Scannella
Representative from
County Counsel’s Office
Lillian Nazzaro, Esq.
Delores Smith
Alma Ortiz

Affiliated Member Entity

Mercer County
Mercer County
Mercer County
Mercer County Board of Social Services
Mercer County Improvement Authority

Fund Professional

Joseph Hrubash
Robyn Walcoff
Michelle Leighton
Glenn Prince
Doug Borden
Courtney Cameron
Nancy Fowlkes
Matt Baron
Arthur R. Sypek, Jr.

Fund Position

Executive Director, PERMA
Claims Consultant, Conner Strong & Buckelew
Claims Consultant, Conner Strong & Buckelew
CEL Safety Director, J. A. Montgomery
Risk Manager, Borden Perlman Salisbury & Kelly
Borden Perlman Salisbury & Kelly
Inservco Insurance Services, Inc.
Inservco Insurance Services, Inc.
Commission Attorney

BE IT FURTHER RESOLVED that the members of the claims committee shall serve pursuant to the Rules and Regulations of the Mercer County Insurance Fund Commission, Article III,

Organization, Advisory Committees and the Claims Committee Charter which is attached to this resolution.

ADOPTED:



ANDREW A. MAIR, CHAIRMAN

7/28/14
DATE

ATTEST:



ELIZABETH A. SCANNELLA, VICE-CHAIRMAN

7/28/14
DATE