

RESOLUTION NO. 49-14

**MERCER COUNTY INSURANCE FUND COMMISSION
RESOLUTION AMENDING CLAIMS COMMITTEE CHARTER
FOR A CHANGE IN THE COMMITTEE MEMBERS AND ESTABLISHING THE
2015 MEETING DATES**

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 # 49-14 is hereby adopted to revise the Committee Members participating on the Claims Committee and the establishing the 2015 meeting dates.

Representative

Raissa Walker (Chair)
Representative from
County Counsel’s Office
Lillian Nazzaro, Esq.
Megan Hughes
Delores Smith
Alma Ortiz

Affiliated Member Entity

Mercer County
Mercer County

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

Fund Professional

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

Fund Position

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

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.

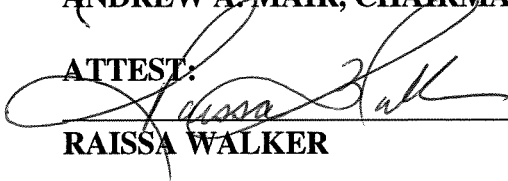
ADOPTED:



ANDREW A. MAIR, CHAIRMAN

12/22/14
DATE

ATTEST:



RAISSA WALKER

12-22-14
DATE