

**RESOLUTION NO. 12-14**

**MERCER COUNTY INSURANCE FUND COMMISSION  
DESIGNATING COMMISSION RISK MANAGER CONSULTANT**

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

**WHEREAS**, the Commissioners of said Commission have deemed it necessary and appropriate to obtain certain professionals and other extraordinary and unspecifiable services

**WHEREAS**, the Commissioners of said Commission resolve to award professional service and agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et. Seq.: and

**WHEREAS**, the MCIFC has previously advertised and published an RFP for the position of Actuary and the Commissioners having duly reviewed and considered all responses to said RFP; and

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the MCIFC the following appointment award is hereby made for the 2014 year.

**BE IT FURTHER RESOLVED** by the Commissioners that the MCIFC is hereby authorized to execute a contract between the MCIFC and Borden Perlman Salisbury & Kelly with terms and conditions as required by the MCIFC.

**BE IT FURTHER RESOLVED** by the Commissioners of said MCIFC, Borden Perlman Salisbury & Kelly acting as a “servicing organization” as defined in the MCIFC’s rules and regulations shall execute said contract prepared by the MCIFC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of MCIFC.

**ADOPTED** by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 10, 2014.

**ADOPTED:**

**BY:**

 1/31/14  
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ANDREW A. MAIR, CHAIRMAN

**ATTEST:**

 2/3/14  
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ELIZABETH SCANNELLA, VICE CHAIRMAN