

**RESOLUTION NO. 2-20**

**MERCER COUNTY INSURANCE FUND COMMISSION APPOINTING A  
COMMISSIONER AND ALTERNATE TO THE NEW JERSEY COUNTIES EXCESS  
JOINT INSURANCE FUND FOR FUND YEAR 2020**

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

**WHEREAS**, the New Jersey Counties Excess Joint Insurance Fund (hereinafter the Fund) is duly constituted as a joint insurance fund; and

**WHEREAS**, the Fund by-laws require each member Insurance Fund Commission to appoint one (1) commissioner to the Fund; and

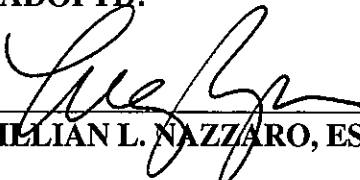
**WHEREAS**, Lillian L. Nazzaro, Esq. is an employee of the Commission and the Commission having deemed it appropriate to designate Lillian L. Nazzaro, Esq as commissioner to the Fund; and

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of said Commission Lillian L. Nazzaro, Esq. is designated commissioner to the New Jersey Counties Excess Joint Insurance Fund for the Fund year 2020.

**FURTHER THEREFORE BE IT RESOLVED** by the Commissioners of said Commission **Raissa Walker** is designated as the alternate commissioner to the New Jersey Counties Excess Joint Insurance Fund for the Fund year 2020.

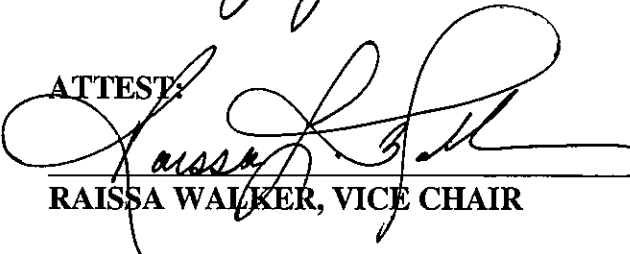
**ADOPTED** by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 29, 2020.

**ADOPTD:**

  
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**LILLIAN L. NAZZARO, ESQ., CHAIR**

2/24/2020  
**DATE**

**ATTEST:**

  
\_\_\_\_\_  
**RAISSA WALKER, VICE CHAIR**

2.24.20  
**DATE**