

**RESOLUTION NO. 17-24**

**MERCER COUNTY INSURANCE FUND COMMISSION  
APPROVING AMENDED RULES & REGULATIONS**

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

**WHEREAS**, pursuant to Resolution No. 14-14, adopted on February 3, 2014, the Insurance Fund Commission adopted its initial Rules and Regulations; and

**WHEREAS**, pursuant to Resolution No. 29-21, adopted on August 24, 2021, the Insurance Fund Commission adopted revisions to the Rules and Regulations; and

**WHEREAS**, during the February 28, 2024 Insurance Fund Commission meeting, the Commission Chairman requested that Article III – Item 1. of the Insurance Fund Commission Rules and Regulations be amended to allow up to five (5) Insurance Commissioners and an Alternate Insurance Commissioner in lieu of the three (3) Insurance Commissioner requirement; and

**WHEREAS**, it is in the best interest of the Insurance Fund Commission to amend its Rules and Regulations to reflect the request of the Commission Chairman;

**NOW, THEREFORE, BE IT RESOLVED** that the attached Rules & Regulations, be and hereby are adopted as amended, to increase the number of Insurance Commissioners from three (3) to five (5) and an Alternate Insurance Commissioner within Article III – Item 1.

**ADOPTED** by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on March 25, 2024.

**ADOPTED:**

  
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**CHRISTOPHER R. MARION, CHAIR**

3/25/2024  
**DATE**

**ATTEST:**

  
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**ALEJANDRA M. SILVA**

3/25/2024  
**DATE**