ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2017-

APPOINTING RICHARD HIRSCH AS THE FUND'S REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AND THE RESIDUAL CLAIMS JOINT INSURANCE FUND FOR THE 2018 FUND YEAR

Whereas, the Atlantic County Municipal Joint Insurance Fund has been organized pursuant to NJSA 40A:10-36, et seq.; and

Whereas, the Atlantic County Municipal Joint Insurance Fund is a member of the Municipal Excess Liability Joint Insurance Fund and the Residual Claims Joint Insurance Fund; and

Whereas, as a member of each of these Funds, the Atlantic County Municipal Joint Insurance Fund actively participates in the meetings and operations of each of these Funds through the appointment of a representative to each Fund; and

Whereas, the appointment of the representative to each of these Fund's is at the discretion of the Chair of the Atlantic County Municipal Joint Insurance Fund; and

Whereas, Richard Hirsch, Fund Commissioner from the Borough of Longport, has served as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund and as the Fund's representative to the Residual Claims Joint Insurance Fund during the 2017 Fund Year; and

Whereas, the Fund Chair has determined that it is in the best interest of the Atlantic County Municipal Joint Insurance Fund to reappoint Mr. Hirsch as the Fund's representative to the Municipal Excess Liability Joint Insurance Fund and the Residual Claims Joint Insurance Fund for the 2018 Fund Year.

Now, therefore, be it resolved by the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund that Richard Hirsch, Fund Commissioner from the Borough of Longport, is hereby appointed as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund and Residual Claims Joint Insurance Fund for the 2018 Fund Year; and

Be it Further Resolved that these appointments shall be effective January 1, 2018; and

Be it Further Resolved that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund and the Residual Claims Joint Insurance Fund.

This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on November 20, 2017.

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By: Ney R. Jamub Attest: Constance a Malow SECRETARY

Date: 11/20/2017