

**ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2019- 28**

**RESOLUTION AMENDING RESOLUTION 2019-14 "ADOPTING THE RISK
MANAGEMENT PLAN FOR FUND YEAR 2019"**

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (ACM JIF) has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and

WHEREAS, the Executive Committee of the ACM JIF adopted Resolution 2019-14 "Adopting the Risk Management Plan for Fund Year 2019" on January 16, 2019; and

WHEREAS, Section 11 of the 2019 Risk Management Plan establishes the maximum amount that the Certifying and Approving Officer for the ACM JIF can approve for payment on property, workers compensation, and liability claims; before seeking additional payment authority from the ACM JIF; and

WHEREAS, currently the 2019 Risk Management Plan authorizes the Certifying and Approving Officer to make payments of no more than \$5,000 on a property claim and no more than \$5,000 to settle a liability claim; and

WHEREAS, in correspondence dated March 26, 2019, a copy of which is attached hereto and incorporated herein by reference, the Claims Administrator (Certifying and Approving Officer) requested that the Fund consider increasing the current maximum authorization for payments on property claims and settlement authority on liability claims; and

WHEREAS, the ACM JIF Claims Review Committee reviewed this request at their April 11, 2019 and May 9, 2019 meetings and recommended to the Executive Committee that they approve the proposed increase in maximum authorization for payments on property claims and settlement authority on liability claims;

NOW THEREFORE BE IT RESOLVED by the Atlantic County Municipal Joint Insurance Fund that Section 11 of Resolution 2019-14 "Adopting the Risk Management Plan for 2019" is hereby amended to increase the maximum authorization for payments on property claims and settlement authority on liability claims from \$5,000 to \$10,000; and

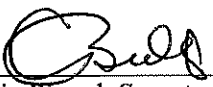
BE IT FURTHER RESOLVED that a copy of the proposed amendment to Section 11 of the 2019 ACM JIF Risk Management Plan is attached hereto and incorporated herein by reference; and


BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Fund Administrator, Fund Treasurer, Claims Administrator, and Fund Solicitor for their information and necessary action.

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on May 15, 2019.

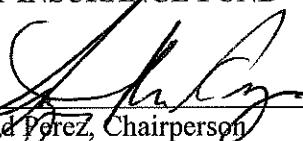
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:



Julie Picard, Secretary


By:



Ingrid Perez, Chairperson

Date:

May 15, 2019