

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2023- 53

APPOINTING LISA MCLAUGHLIN AS THE FUND'S REPRESENTATIVE TO THE ENVIRONMENTAL RISK MANAGEMENT JOINT INSURANCE FUND FOR THE 2024 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 will become a member of the Environmental Risk Management Joint Insurance Fund (E-JIF) effective January 1, 2024; and

Whereas, as a member of the E-JIF, the Atlantic County Municipal Joint Insurance Fund will actively participate in the meetings and operations of the E-JIF through the appointment of a representative; and

Whereas, the appointment of the representative to E-JIF is at the discretion of the Chair of the Atlantic County Municipal Joint Insurance Fund; and

Whereas, Lisa McLaughlin, Fund Commissioner from the City of Margate, has been appointed as the Atlantic County Municipal Joint Insurance Fund's representative to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, and the NJ Cyber Risk Management Joint Insurance Fund for the 2024 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 appoint Ms. McLaughlin as the Fund's representative to the E-JIF for the 2024 Fund Year.

Now, therefore, be it resolved by the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund that Lisa McLaughlin, Fund Commissioner from the City of Margate, is hereby appointed as the Atlantic County Municipal Joint Insurance Fund's representative to the E-JIF for the 2024 Fund Year; and

Be it Further Resolved that this appointment shall be effective January 1, 2024; and

Be it Further Resolved that a fully executed copy of this resolution be forwarded to the E-JIF.

This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on December 20, 2023.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

By: Judith Woods CHAIRPERSON

Attest: [Signature] SECRETARY

Date: December 20, 2023