

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2024- 44

APPOINTING JAMES E. PACANOWSKI II AS THE FUND'S REPRESENTATIVE TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND, THE RESIDUAL CLAIMS JOINT INSURANCE FUND, THE NEW JERSEY CYBER RISK MANAGEMENT JOINT INSURANCE FUND AND THE NEW JERSEY ENVIRONMENTAL RISK MANAGEMENT JOINT INSURANCE FUND FOR THE 2025 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 (MEL), the Residual Claims Joint Insurance Fund (RCF), the New Jersey Cyber Risk Management Joint Insurance Fund (Cyber JIF) and the New Jersey Environmental Risk Management Joint Insurance Fund (E-JIF); 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, James E. Pacanowski II, Fund Commissioner from the City of Ventnor, has served as the Atlantic County Municipal Joint Insurance Fund's representative to the MEL, RCF, Cyber JIF and E-JIF during 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 reappoint Mr. Pacanowski as the Fund's representative to the MEL, RCF, Cyber JIF and E-JIF for the 2025 Fund Year.

Now, therefore, be it resolved by the Fund Commissioners of the Atlantic County Municipal Joint Insurance Fund that James E. Pacanowski II, Fund Commissioner from the City of Ventnor, is hereby appointed as the Atlantic County Municipal Joint Insurance Fund's representative to the MEL, RCF, Cyber JIF and E-JIF for the 2025 Fund Year; and

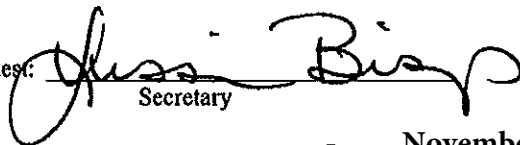
Be it Further Resolved that these appointments shall be effective January 1, 2025; and

Be it Further Resolved that a fully executed copy of this resolution be forwarded to the Municipal Excess Liability Joint Insurance Fund, the Residual Claims Joint Insurance Fund, and the New Jersey Cyber Risk Management Joint Insurance Fund and New Jersey Environmental Risk Management Joint Insurance Fund.

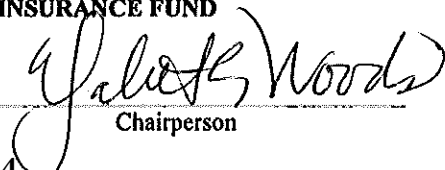
This resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on November 18, 2024.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:


Secretary

By:


Chairperson

Date: November 18, 2024