

RESOLUTION NO. 20-15

**ATLANTIC COUNTY INSURANCE COMMISSION
ESTABLISHING CLAIMS COMMITTEE**

WHEREAS, the ATLANTIC COUNTY INSURANCE COMMISSION (hereinafter "Commission") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Commission has deemed it necessary and appropriate to form advisory committees as permitted by the duly adopted Commission Rules and Regulations; and

WHEREAS, the Commission has resolved to establish a "Claims Committee", comprised of representatives from the participating Atlantic County agencies and authorities;

NOW THEREFORE BE IT RESOLVED by the Atlantic County Insurance Commission that a Claims Committee is hereby established and its initial members shall be:

Representative

Janette Kessler
James Dugan, Esq.
Joseph Giraldo

Affiliated Member Entity

Atlantic County Utilities Authority
Atlantic County Insurance Commission
Atlantic County Improvement Authority

Fund Professional

James Ferguson, Esq.
Jackie Woods
Bradford Stokes
Robyn D. H. Walcott, Esq.
Glenn Prince
Gene Siracusa
Michael Ridge
Michael Thomas
Kathleen Kissane
Patricia Davidson

Fund Position

Commission Counsel
Atlantic County Insurance Commission
PERMA
Conner Strong & Buckelew
J.A. Montgomery
Risk Manager
Risk Manager
Risk Manager
Qual-Lynx
Qual-Lynx

BE IT FURTHER RESOLVED that the members of the claims committee shall serve pursuant to the Rules and Regulations of the Atlantic County Insurance Commission, Article III, Organization, Advisory Committees.

BE IT FURTHER RESOLVED that the Claims Committee Charter is hereby adopted.

ADOPTED by THE ATLANTIC COUNTY INSURANCE COMMISSION at a properly noticed meeting held on March 13, 2015.

ADOPTED:

BY: Jayden R Wood
CHAIRPERSON

ATTEST:

Jammi Roberts
VICE CHAIRPERSON