

RESOLUTION NO. 31-15

**ATLANTIC COUNTY INSURANCE COMMISSION
AMENDING THE FUND'S RULES & REGULATIONS**

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

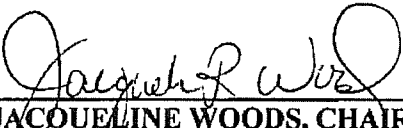
WHEREAS, the ACIC adopted the Funds Rules & Regulations at its December 29, 2014 Organizational Meeting; and

WHEREAS, the Board of Commissioners of the ACIC are desirous to amend Article III of the Rules & Regulations, permitting the appointment of two alternate Fund Commissioners; and

NOW THEREFOR, BE IT RESOLVED that the attached amendments to the Rules & Regulations of the Atlantic County Insurance Commission, is hereby adopted.

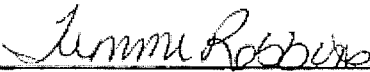
ADOPTED by THE ATLANTIC COUNTY INSURANCE COMMISSION at a properly noticed meeting held on October 9, 2015.

ADOPTED:

BY: 

JACQUELINE WOODS, CHAIRPERSON

ATTEST:



TAMMI ROBBINS, VICE CHAIRPERSON

**Proposed Amendment to Article III – Organization
of the Rules and Regulations (By-Laws) of the
Atlantic County Insurance Commission (ACIC)**

1. In addition to the three (3) Commissioners referenced in Section I of this Article, the County Executive, with the advice and consent of the Board of Chosen Freeholders, may appoint two (2) additional officials to serve as alternate Commissioners. The alternate Commissioners shall serve at meetings and undertake the duties of the regular Commissioners when any current Commissioner is unavailable to serve due to sickness, other incapacity, or in cases where one or more Commission member(s) cannot participate in any official Commission action by reason of recusal on such subject matter where a quorum as set forth in Article V, Section 4 would be jeopardized.

2. The alternate Commissioners shall be an official or employee of the County or from either of the other constituent members of the ACIC. The alternate Commissioners shall be subject to all of the provisions of Article III of the Commission's rules and regulations.