

RESOLUTION NO. 13-1

CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
(Hereinafter referred to as the "FUND")

APPOINTING CERTAIN PROFESSIONALS AND SERVICE ORGANIZATIONS

WHEREAS, the FUND is duly constituted as a Municipal Joint Insurance Fund, as permitted under the laws promulgated by the State of New Jersey, (N.J.S.A. 40A-36, et. seq.); and

WHEREAS, The FUND finds it necessary and appropriate to obtain certain professional services and other extraordinary and other unspecifiable services, as defined in the Local Public Contracts Law, (N.J.S.A. 40A-11 et. seq.).

WHEREAS, the Camden County Municipal Joint Insurance Fund met on November 26, 2012 and resolved to award certain professional service agreements in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. Seq.; and

WHEREAS, the Fund appointed the Fund Professionals – noted below – to three year terms (*unless otherwise specified*) commencing on January 1, 2012 and ending on December 31, 2014 at its January 23, 2012 Reorganization Meeting in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. Seq.

NOW, THEREFORE BE IT RESOLVED by the Fund's Governing Body that the contracts for the following professionals be appointed for 2013:

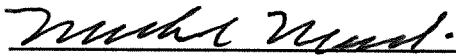
- I. **PERMA Risk Management Services** is hereby re-appointed as **Administrator**, Mr. Bradford Stokes is appointed as Executive Director, Mr. James Kickham as Deputy Executive Director, and both as agent for process of services.
- II. Mr. Joseph Nardi, Esq. of **Brown & Connery, LLP** is hereby appointed as **Fund Attorney** and shall receive a retainer for administrative services, legal research and legal opinions. In addition, Brown & Connery, LLP. shall provide litigation management services. **Contract term to be one year.**
- III. **Mr. Richard Schwab** is hereby appointed as **Fund Treasurer**. **Contract term to be one year.**
- IV. **TD Bank** is hereby re-appointed as **Asset Manager** to the FUND. .08% of the market value of the FUND's invested assets. **Contract term to be one year with a "30 day cancellation clause"**.
- V. **Bowman & Company** is hereby appointed as **Fund Auditor**. **Contract term to be one year.**
- VI. **Bowman & Company** is hereby appointed as **Fund Payroll Auditor**. **Contract term to be one year.**

- VII. **CompServices Ins.** is hereby re-appointed as the **Claims Service Organization** for the FUND to adjust all claims for current and prior Fund Years. **Contract term to be one year with a one-year renewal to be negotiated for 2014.**
- VIII. **The Actuarial Advantage** is hereby re-appointed as **Actuary** for the FUND.
- IX. **J.A. Montgomery Risk Control** is hereby re-appointed **Loss Control Consultant** and **Right To Know Training Services** to the FUND.
- X. **Conner Strong & Buckelew** is hereby re-appointed **Underwriting Manager** for the FUND.
- XI. **Interstate Mobile Care** is hereby appointed as the **Fund CDL Drug & Alcohol Monitor** for the FUND. **Contract term to be one year.**
- XII. **Consolidated Services Group** is hereby re-appointed as the **Fund Managed Care Provider** for the FUND.


All professionals and service organizations appointed pursuant to this Resolution shall serve the Fund for three year term unless otherwise specified from the adoption of this Resolution or until a successor shall be appointed and qualified, in accordance with the fees, terms and conditions of the Professional Services Contract(s) which will be entered into, a copy of which will be on file in the Fund office, located at 401 Route 73N, Marlton, NJ 08053, New Jersey 07663.

**CAMDEN COUNTY MUNICIPAL
JOINT INSURANCE FUND**

Attest:



CHAIRMAN



SECRETARY