

**RESOLUTION NO. 25-24**

**AUTHORIZING THE ADOPTION OF THE REVISED CLAIMS COMMITTEE CHARTER**

**WHEREAS**, the OCEAN COUNTY INSURANCE FUND 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 established a "Claims Committee", comprised of representatives from Ocean County agencies and authorities through Resolution 14-21; and

**WHEREAS**, there is a need to revise Resolution 14-21 adopted on April 15, 2021, Resolution 26-21 adopted on October 29, 2021, and Resolution 18-22 adopted on January 20, 2022.

**NOW THEREFORE BE IT RESOLVED** by the Ocean County Insurance Fund Commission that the revised Claims Committee Charter includes verbiage for a Subrogation Policy and further amends the Committee Members to include the Ocean County Board of Social Services.

**BE IT FURTHER RESOLVED** that the members of the Claims Committee shall serve pursuant to the Rules and Regulations of the Ocean County Insurance Fund Commission, Article III, Organization, Advisory Committees and the Claims Committee Charter.

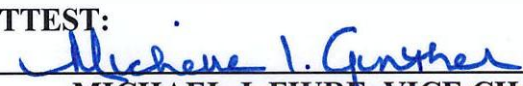
**ADOPTED** by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on August 15, 2024.

**ADOPTED:**

**BY:**

  
\_\_\_\_\_  
**ROBERT A. GREITZ, CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
~~**MICHAEL J. FIURE, VICE CHAIRMAN**~~

*Michele I. Gunther, Commissioner*