RESOLUTION NO. 21-25

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

WHRERAS, there is a need to revise Resolution 14-21 adopted on April 15, 2021, Resolution 26-21 adopted on October 29, 2021, Resolution 18-22 adopted on January 20, 2022., and Resolution 25-24 adopted on August 15, 2024.

NOW THEREFORE BE IT RESOLVED by the Ocean County Insurance Fund Commission that the revised Claims Committee Charter includes the addition of the Property TPA, Vanguard Claims Administration, LLC and Kerin Drumheiser of PERMA Risk Management 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 March 20, 2025.

ADOPTED:

BY:

ROBERT A. GREITZ, CHAIRPERSON

ATTEST:

MICHAEL J. FIURE, VICE CHAIRPERSON