

**BURLINGTON COUNTY INSURANCE POOL
JOINT INSURANCE FUND**

Resolution No. 2017-12

Approving the Risk Management Program

Whereas, the Burlington County Insurance Pool Joint Insurance Fund is duly constituted pursuant to *N.J.S.A. 18A:18B-1*, et seq., as a Self Insurance Fund; and

Whereas, the Burlington County Insurance Pool Joint Insurance Fund is also governed by the insurance regulations cited as *N.J.A.C. 11:15-4.1* et seq.; and

Whereas, these regulations require the Fund to prepare a risk management program; and

Whereas, the participating Boards of Education have made their respective designations of Trustees who will collectively serve as the governing body of Burlington County Insurance Pool Joint Insurance Fund; and

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of Burlington County Insurance Pool Joint Insurance Fund, assembled in a public session on [May 10, 2017](#) that the Fund adopt the Risk Management Program for the Fund year [2017-2018](#).

BE IT FURTHER RESOLVED, that copies of this Resolution shall be provided to the Administrator/Executive Director, and Secretary of the Burlington County Insurance Pool Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund at a public meeting held on [May 10, 2017](#).

Secretary