

**SCHOOL POOL FOR EXCESS LIABILITY LIMITS**

**JOINT INSURANCE FUND**

**Resolution No. 2018-09**

**Approving the Risk Management Program**

**Whereas**, the School Pool For Excess Liability Limits 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 participating Owner Groups have made their respective designations of Delegates who have elected a Board of Trustees which will serve as the governing body of the School Pool For Excess Liability Limits Joint Insurance Fund; and

**Whereas**, the School Pool For Excess Liability Limits 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;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Trustees of School Pool For Excess Liability Limits Joint Insurance Fund, assembled in a public session on May 24, 2018 that the Fund adopt the Risk Management Program for the Fund year 2018-2019.

**BE IT FURTHER RESOLVED**, that copies of this Resolution shall be provided to the Administrator/Executive Director, and Secretary of the School Pool For Excess Liability Limits Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund at a public meeting held on May 24, 2018.

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