

**SCHOOL POOL FOR EXCESS LIABILITY LIMITS
JOINT INSURANCE FUND
(SPELL JIF)**

RESOLUTION NO. 2018-12

CHANGE IN DESIGNATED EXECUTIVE DIRECTOR

WHEREAS, the School Pool for Excess Liability Limits Joint Insurance Fund is duly constituted as a School District Self Insurance Fund and has been organized in accordance with the provisions of *N.J.S.A.* 18A:18B:1-10, et seq.; and

WHEREAS, the participating School Districts have made their respective designations of Commissioners who, in turn, have elected a Board of Trustees for the Fund who will collectively serve as the Governing Body for same; and

WHEREAS, the Trustees of the School Pool for Excess Liability Limits Joint Insurance Fund find that it is necessary and appropriate to obtain certain professional and other extraordinary and unspecifiable services and, therefore, to make certain appointments and to authorize certain contracts for Extraordinary and Unspecifiable Services so that the work of the School Pool for Excess Liability Limits Joint Insurance Fund may proceed; and

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the School Pool for Excess Liability Limits Joint Insurance Fund, assembled in public session on February 1, 2019, recognizes the following:

1) Per Resolution No. 2018-01 Appointing Professional Staff adopted May 24, 2018:

Arthur J. Gallagher Risk Management Services, Inc. is hereby appointed as Administrator and Underwriting Manager for the School Pool for Excess Liability Limits Joint Insurance Fund with Paul J. Miola appointed as Executive Director and having primary underwriting authority. Bradford W. Hoffman; Scott Tennant, and Craig Wilkie are appointed as Deputy Executive Directors and additionally along with Jennifer Fox are given secondary underwriting authority.

Effective November 19, 2018 the Fund Administrator designated Bradford W. Hoffman to replace Paul J. Miola as Executive Director of the School Pool for Excess Liability Limits Joint Insurance Fund and given Primary Underwriting Authority.

2) Per Resolution No. 2018-04 Designation of Signatories – Operating Account adopted May 24, 2018:

The following officials of the School Pool for Excess Liability Limits Joint Insurance Fund are hereby authorized to sign checks or withdrawal slips where any two (2) of the following signatures are required:

Chair
Vice Chair
Secretary
Treasurer

Executive Director Paul J. Miola, Deputy Executive Directors Bradford Hoffman, Scott Tennant or Craig Wilkie (but never together)

Effective November 19, 2018 the Fund Administrator designated Bradford W. Hoffman to replace Paul J. Miola as Executive Director of the School Pool for Excess Liability Limits Joint Insurance Fund. As such, Paul J. Miola is hereby removed as a designated signatory.

3) Per Resolution No. 2018-10 Designating Public Records Custodian adopted May 24, 2018:

THEREFORE, BE IT RESOLVED by the Trustees of the School Pool for Excess Liability Limits Joint Insurance Fund, assembled in public session on May 24, 2018, that Paul J. Miola, Executive Director of the Fund, be and is hereby appointed Public Records Custodian. One of the following Deputy Executive Directors of the

Fund is hereby authorized to act on behalf of the Executive Director in his absence: Bradford W. Hoffman, Scott Tennant or Craig Wilkie.

Effective November 19, 2018 the Fund Administrator designated Bradford W. Hoffman to replace Paul J. Miola as Executive Director of the School Pool for Excess Liability Limits Joint Insurance Fund. As such, Paul J. Miola is hereby removed as a Public Records Custodian.

4) The 2018-2019 Administrator / Executive Director Service contract is hereby updated as follows:

XXV. NOTICES

Notices under this Agreement shall be sent to:

ADMINISTRATOR/EXECUTIVE DIRECTOR:

~~Paul J. Miola~~ Bradford W. Hoffman, Executive Director
Arthur J. Gallagher Risk Management Services, Inc.
6000 Sagemore Drive, Suite 6203
P.O. Box 530
Marlton, NJ 08053

SPELL JIF/CHAIR:

Thomas Grossi, Chair
Business Administrator/Board Secretary
Greater Egg Harbor Regional HSD
1824 Dr. Dennis Foreman Drive
Mays Landing, NJ 08330

Be It Further Resolved, that copies of this Resolution shall be provided to the Chair, Vice Chair, Secretary, Treasurer and Administrator/Executive Director 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 February 1, 2019.

Secretary