

SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

Resolution No. 2019-05

**Designating the Public Agency Compliance Officer in Accordance
with the Affirmative Action Regulations Issued by the New Jersey
Department of the Treasury**

Whereas, the School Pool For Excess Liability Limits Joint Insurance Fund has been organized in accordance with the provisions of *N.J.S.A.* 18A:18B-1 et seq.; 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 a public agency with regard to the laws and regulations governing the award of contracts by public agencies; and

Whereas, the School Pool For Excess Liability Limits Joint Insurance Fund is required to designate a Public Agency Compliance Officer in accordance with Affirmative Action regulations issued by the New Jersey Department of the Treasury;

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 May 23, 2019, that the Bradford W. Hoffman, Executive Director, shall be the Public Agency Compliance Officer for purposes of the Affirmative Action regulations issued by the New Jersey Department of the Treasury, and that communications to him may be addressed to:

Bradford W. Hoffman, Executive Director
School Pool For Excess Liability Limits Joint Insurance Fund
P.O. Box 449
Marlton, NJ 08053
Telephone: 856-446-9100
Fax: 856-446-9149

Or

In the Executive Director's absence, one of the following Deputy Executive Directors:
Craig Wilkie or Scott Tennant.

Be It Further Resolved that copies of this Resolution shall be provided to the Secretary, Executive Director, and Solicitor of the School Pool For Excess Liability Limits Joint Insurance Fund and to the Affirmative Action Office in the New Jersey Department of the Treasury 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 23, 2019.
