

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS
JOINT INSURANCE FUND**

Resolution No. 2016 - 12

Approving Risk Management Program

Whereas, the Gloucester, Cumberland, Salem School Districts 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 Gloucester, Cumberland, Salem School Districts Joint Insurance Fund is also governed by the insurance regulations cited as *N.J.A.C.* 11:15-4.1 et seq.; and

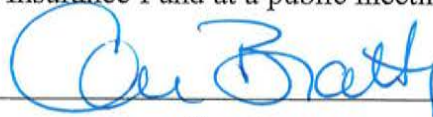
Whereas, these regulations require the Fund to prepare a risk management program; and

Whereas, the participating Boards of Education have made their respective designations of Trustees who will collectively serve as the governing body of the Gloucester, Cumberland Salem School Districts Joint Insurance Fund; and

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund, assembled in a public session on May 19, 2016 that the Fund adopt the Risk Management Program for the Fund year 2016-2017.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be provided to the Administrator/Executive Director, and Secretary of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund at a public meeting held on May 19, 2016.



Secretary