

SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND

Resolution No. 2016-01

Appointing Professional Staff

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 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 professional and other 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 Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, assembled in a public session on May 20, 2016 that:

1. Arthur J. Gallagher Risk Management Services, Inc. is hereby appointed as Administrator for the School Pool For Excess Liability Limits Joint Insurance Fund with Paul J. Miola appointed as Executive Director, and, Bradford W. Hoffman, Scott Tennant and Craig Wilkie, appointed as Deputy Executive Directors for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
2. Louis J. Greco, Esquire, an Attorney at Law of the State of New Jersey, is hereby appointed as the Attorney (Solicitor) for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.
3. Verrill & Verrill, LLC is hereby appointed as Treasurer of the School Pool For Excess Liability Limits Joint Insurance Fund with Kenneth H. Verrill, CPA and Lorraine M. Verrill, CPA as designated representatives, for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.
4. The Actuarial Advantage, Inc., with Dennis Henry, as its designated representative, is hereby appointed as Actuary for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.
5. Bowman & Company, with James Miles, CPA, as its designated representatives, is hereby appointed as Auditor for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.
6. Sharon Wilson or Arthur J. Gallagher Risk Management Services, Inc. is hereby appointed as Recording Secretary of the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.
7. American Appraisal Associates, with Lynn Forsythe as its designated representative, hereby appointed as Property Appraiser for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
8. Arthur J. Gallagher Risk Management Services, Inc., appointed Underwriting Manager for the School Pool For Excess Liability Limits Joint Insurance Fund. Paul J. Miola is recognized as the

designated representative having primary underwriting authority with Bradford W. Hoffman, Scott Tennant and Jennifer Fox recognized as secondary underwriting authorities. This appointment is for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.

9. Safe and Secure Legal Files Exchange© - a project of Louis J. Greco, Esquire, is appointed Extranet Service Provider. Louis J. Greco, Esquire is recognized as the designated representative with system administration authority and is solely responsible for his staff delegation of system administration authority. This appointment is for a term commencing on July 1, 2016, and continuing until June 30, 2017, and until a successor is appointed.
10. Verrill & Verrill LLC and Kelly Batz, CPA, is hereby appointed as General Ledger Manager for the School Pool For Excess Liability Limits Joint Insurance Fund. Lorraine Verrill is recognized as the designated representative for the BCIP and GCSSD files and Kelly Batz, as the designated representative for the ACCASBO files. This appointment is for a term commencing on July 1, 2016, and continuing until June 30, 2017 and until a successor is appointed.
11. Cloudburst Development, with Joel Johnston as its designated representative, hereby appointed as Collaborative Network/Website Designer for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
12. Enquiron, with Brian Hansen as its designated representative, hereby appointed as HR Risk Management Helpline Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
13. Hillman Consulting, with Kristen Sleys as its designated representative, hereby appointed as Emergency Mold Hotline Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
14. Public School Works, with Tom Strasburger, VP of Sales & Marketing, as its designated representative, hereby appointed as Online Training Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
15. STOPiT, with Todd Schobel, as its designated representative, hereby appointed as Bullying Reporting & Incident Management Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.
16. WeTip, with Sue Mandell, as its designated representative, hereby appointed as Anonymous Crime Reporting Hotline Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, and until a successor is appointed.

BE IT FURTHER RESOLVED that the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund find and determine that the appointments herein specified require either professional services for which the individuals designated are licensed to practice a profession or for extraordinary and unspecifiable services that cannot be adequately described in specifications that would make solicitation of bids for those services meaningful or advisable, or are not subject to public bidding as falling within the category of insurance services, and

Be It Further Resolved, that the compensation for the services shall be in accordance with the amounts budgeted for the specific services and subject to contracts hereby authorized and approved by the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, and

Be It Further Resolved, that the Chair and Secretary of the School Pool For Excess Liability Limits Joint Insurance Fund are hereby authorized to execute Agreements with the individuals, partnerships and corporations hereby appointed for the performance of the professional or of extraordinary and unspecifiable services providing for compensation within the amounts budgeted for those services, as follows:

1. Arthur J. Gallagher Risk Management Services, Inc. as Administrator for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in the amount of \$4,992.00 as set forth specifically in the Agreement.
2. Louis J. Greco, Esquire, an Attorney at Law of the State of New Jersey, is hereby appointed as the Attorney (Solicitor) for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in an amount not to exceed \$9,500.00 as set forth specifically in the Agreement.
3. Verrill & Verrill, LLC is hereby appointed as Treasurer of the School Pool For Excess Liability Limits Joint Insurance Fund with Kenneth H. Verrill, CPA and Lorraine M. Verrill, CPA as designated representatives for a term commencing on July 1, 2016, and continuing until June 30, 2017, in the amount of \$7,750.00 as set forth specifically in the Agreement.
4. The Actuarial Advantage, Inc., with Dennis Henry, as its designated representative, is hereby appointed as Actuary for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, in an amount not to exceed \$71,440.00 as set forth specifically in the Agreement.
5. Bowman & Company, with James Miles, CPA, as its designated representatives, is hereby appointed as Auditor for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, in an amount not to exceed \$12,150.00 as set forth specifically in the Agreement.
6. Sharon Wilson or Arthur J. Gallagher Risk Management Services, Inc. is hereby appointed as Recording Secretary of the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016, and continuing until June 30, 2017, in the amount of \$275.00 per meeting as set forth specifically in the Agreement.
7. American Appraisal Associates, with Lynn Forsythe as its designated representative, is hereby appointed as Property Appraiser for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in the amount of \$51,650.00 as set forth specifically in the Agreement.
8. Arthur J. Gallagher Risk Management Services, Inc. appointed Underwriting Manager for the School Pool For Excess Liability Limits Joint Insurance Fund. Paul J. Miola is recognized as the designated representative having primary underwriting authority with Bradford W. Hoffman, Scott Tennant and Jennifer Fox recognized as secondary underwriting authorities. This appointment is for a term commencing on July 1, 2016, and continuing until June 30, 2017, in the amount of \$520,260.00 as set forth specifically in the Agreement.
9. Safe and Secure Legal Files Exchange© - a project of Louis J. Greco, Esquire, is appointed Extranet Service Provider. Louis J. Greco, Esquire is recognized as the designated representative with system administration authority and is solely responsible for his staff delegation of system

administration authority. This appointment is for a term commencing on July 1, 2016, and continuing until June 30, 2017, in the amount of \$42,000.00 as set forth specifically in the Agreement.

10. Verrill & Verrill LLC and Kelly Batz, CPA, is hereby appointed as General Ledger Manager for the School Pool For Excess Liability Limits Joint Insurance Fund. Lorraine Verrill is recognized as the designated representative for the BCIP and GCSSD files and Kelly Batz, as the designated representative for the ACCASBO files. This appointment is for a term commencing on July 1, 2016, and continuing until June 30, 2017 in the amount of \$11,150.00 for Verrill & Verrill LLC and \$5,040.00 for Kelly Batz, CPA.
11. Cloudburst Development, with Joel Johnston as its designated representative, is hereby appointed as Collaborative Network/Website Designer for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in the amount of \$50,000 as set forth specifically in the Agreement.
12. Enquiron, with Brian Hansen as its designated representative, is hereby appointed as HR Risk Management Helpline Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in the amount of \$21,500 as set forth specifically in the Agreement.
13. Hillman Consulting, with Kristen Sleys as its designated representative, hereby appointed as Emergency Mold Hotline Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in the amount of \$7,500 as set forth specifically in the Agreement.
14. Public School Works, with Tom Strasburger, VP of Sales & Marketing, as its designated representative, hereby appointed as Online Training Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in an amount not to exceed \$20,000.
15. STOPiT, with Todd Schobel, as its designated representative, hereby appointed as Bullying Reporting & Incident Management Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in an amount not to exceed \$35,000.
16. WeTip, with Sue Mandell, as its designated representative, hereby appointed as Anonymous Crime Reporting Hotline Provider for the School Pool For Excess Liability Limits Joint Insurance Fund for a term commencing on July 1, 2016 and continuing until June 30, 2017, in an amount not to exceed \$4,200.

and **Be It Further Resolved**, that all of the Agreements set forth above are subject to approval by the Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, and

Be It Further Resolved, that copies of this Resolution shall be provided to the Treasurer of the School Pool For Excess Liability Limits Joint Insurance Fund and those so appointed 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 20, 2016.


