

RESOLUTION NO. 29-19

**CAMDEN COUNTY INSURANCE FUND COMMISSION
AMENDING RESOLUTION NO. 17-10 CLAIMS COMMITTEE CHARTER**

WHEREAS, the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter "Commission") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, pursuant to Resolution No. 17-10, the Commission established a Claims Committee and adopted a Claims Committee Charter; and

WHEREAS, there is a need to amend the Claims Committee Charter to provide for handling instructions related to all forms of surveillance, specifically to require the Claims Administrator to obtain written approval from the Commission designee prior to implementing any form of surveillance as more fully described in the amendment, attached hereto; now, therefore,

BE IT RESOLVED that the Claims Committee Charter is hereby amended to include the section titled: Surveillance, and to require the Claims Administrator to obtain written approval from the Commission designee prior to implementing any form of surveillance as more fully described in the Charter amendment, a copy of which is attached hereto.

ADOPTED: 4-25-19



ROSS G. ANGILELLA, CHAIRMAN

ATTEST:



STEVE WILLIAMS, VICE-CHAIRMAN