

RESOLUTION NO.: 51-24

**RESOLUTION AUTHORIZING AN ASSIGNMENT, BY AND BETWEEN THE
CAMDEN COUNTY INSURANCE FUND COMMISSION AND COMPSERVICES, INC.
T/A AMERIHEALTH CASUALTY SERVICES, TO CLAIMS RESOLUTION
CORPORATION, INC., FOR THE PROVISION OF
CLAIMS ADMINISTRATION SERVICES**

WHEREAS, by Resolution #23-22, adopted March 24, 2022, and pursuant to a publicly advertised Request for Proposals, the Camden County Insurance Fund Commission (the "Fund") authorized an agreement with CompServices, Inc., t/a Amerihealth Casualty Services for claims administration services for a term commencing on or about April 1, 2022 through re-organization of the Commission in February, 2025; and

WHEREAS CompServices, Inc., t/a Amerihealth Casualty Services has sold its third party administration services division to Claims Resolution Corporation, Inc. 323 S. Pitney Rd, Suite 200, Galloway, NJ 08205, and Claims Resolution Corporation is positioned to perform all the services required under the Claims Administration Services contract with the Fund, effective September 1, 2024;and

WHEREAS, Claims Resolution Corporation has requested that the Fund authorize its acceptance of the assignment of the contract with CompServices Inc., t/a Amerihealth Casualty Services for the Claims Administration Services described herein; and

WHEREAS it is in the Fund's best interest to accept the assignment of contract at the same terms and conditions as originally authorized, and such assignment is permissible pursuant to the original contract with CompServices, Inc., t/a Amerihealth Casualty Services and is authorized by New Jersey law; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission that the assignment of contract with CompServices Inc., t/a Amerihealth Casualty Services to Claims Resolution Corporation as described herein is hereby authorized effective September 1, 2024, through the duration of the contract terminating at re-organization of the Commission in February, 2025;and

BE IT FURTHER RESOLVED that the agreement originally authorized by Resolution #23-22, adopted on March 24, 2022 is hereby amended as described herein; and

BE IT FURTHER RESOLVED that notice of this action shall be advertised in the Fund's official newspapers in accordance with law and that notice of this action along with a completed contract shall be filed with the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs.

ADOPTED: July 25, 2024

BY: 

CHAIRPERSON

ATTEST:


VICE-CHAIRMAN