

**RESOLUTION NO. 15-23**

**BURLINGTON COUNTY INSURANCE COMMISSION  
AUTHORIZING THE ADOPTION OF THE REVISED  
CLAIMS COMMITTEE CHARTER**

**WHEREAS**, the BURLINGTON COUNTY INSURANCE 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 # 20-12, adopted March 1, 2012, the Commission established a claims committee and appointed members as permitted by the duly adopted Commission rules and regulations; and

**WHEREAS**, the Commission adopted Resolution # 26-12, Authorizing the Adoption of the Claims Committee Charter for use by the Claims Committee; and

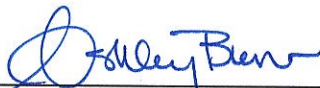
**WHEREAS**, it is necessary to revise Resolution # 26-12 adopted on May 3, 2012 and Resolution # 15-14 adopted on April 3, 2014; and Resolution # 17-17 adopted on March 2, 2017; Resolution # 34-21 adopted on May 6, 2021 and Resolution # 44-21 adopted on August 9, 2021 to amend the Committee Members and modify the Claims Committee Meeting dates; and

**BE IT RESOLVED** by the Burlington County Insurance Commission that the revised Claims Committee Charter amending Committee Members and modifying the Claims Committee Meeting dates attached to the original hereof is hereby adopted for use by the Claims Committee.

**ADOPTED** by THE BURLINGTON COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 20, 2023.

**ADOPTED:**

**BY:** \_\_\_\_\_



**ASHLEY BUONO ESQ., CHAIR**

**ATTEST:**

**BY:** \_\_\_\_\_



**EVE CULLINAN, VICE CHAIR**