

RESOLUTION NO. 22-21

**BURLINGTON COUNTY INSURANCE COMMISSION
ESTABLISHING PLAN FOR COMPENSATING PRODUCERS LICENSED PURSUANT TO N.J.S.A. 17:22A-1
ET SEQ AND REPRESENTING MEMBER ENTITIES
FOR FUND YEAR 2021**

WHEREAS, the Burlington County Insurance Commission places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of its business on behalf of the taxpayers of Burlington County; and

WHEREAS, the Board adopted Bylaws which permits member entities that designate a producer or risk manager to represent them in dealings with the Fund; and

WHEREAS, said Bylaws further provide that, the member group may award a producer or risk manager and notify the Fund to include the agreed upon fee in member assessment;

WHEREAS, the BCIC establishes the following producer plan for 2021;

1. The Commission will include producer compensation in each entity's assessments using the compensation levels as disclosed to and approved by the member entity.
2. The following producers with the designated compensation levels are approved for 2021:
3. This schedule may be amended upon written notification of each listed member entity.

<u>Name</u>	<u>Firm</u>	<u>PEPM Amount</u>
Burlington County Special Services School District	Innovative Risk Services	\$40.25
Burlington County Bridge Commission	Fairview Risk	\$33.09

WHEREAS, funds are anticipated to be available in the 2021 temporary and permanent budgets and these contracts are further subject to certification of funds; and

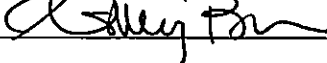
WHEREAS, the proper accounts will be charged and funds encumbered prior to services being provided, contingent upon appropriation of sufficient funds for this purpose; now, therefore, be it

RESOLVED, by the Burlington County Insurance Commission

FURTHER RESOLVED, that a copy of this action shall be printed once in the Burlington County Times within ten (10) days of its passage as required by law.

ADOPTED by THE BURLINGTON COUNTY INSURANCE COMMISSION at a properly noticed meeting held on February 4, 2021

ADOPTED:

BY:  _____

ATTEST:

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