

RESOLUTION NO. 28-23

**UNION COUNTY INSURANCE FUND COMMISSION
DESIGNATING COMMISSION EXECUTIVE DIRECTOR**

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

WHEREAS, the Commissioners of said Commission have deemed it necessary and appropriate to obtain certain professionals and other extraordinary and unspecifiable services; and

WHEREAS, the Commissioners of said Commission resolve to award a professional service agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44a-20.4 et seq.; and

WHEREAS, the County of Union on behalf of the Union County Insurance Fund Commission previously advertised and published a Request for Proposals, for the position of Executive Director, issued on November 8, 2023 and received on November 29, 2023, and the Commissioners having duly reviewed and considered all responses to said RFP:

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the UCIFC that the UCIFC Chairman is hereby authorized to execute a contract between the UCIFC and Acrisure, LLC, d/b/a Scirocco Group Insurance, Hasbrouck Heights, New Jersey, pursuant to a fair and open process, for a one year term commencing January 1, 2024 and ending December 31, 2024, with a one-year optional renewal by the UCIFC, under the terms and conditions as set forth in the Request for Proposal and as required by the UCIFC, in an amount not to exceed \$148,500.00 for fund year 2024, for the first renewal, if effectuated, an annual fee amount of not to exceed \$148,500.00 for fund year 2025 ; and

BE IT FURTHER RESOLVED by the Commissioners of said UCIFC, Acrisure, LLC d/b/a Scirocco Group Insurance, acting as a "servicing organization" as defined in the UCIFC's rules and regulations shall execute said contract prepared by the UCIFC and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of UCIFC; and

BE IT FURTHER RESOLVED that the not to exceed amounts shall be charged to the Administrative Account of the Union County Insurance Fund Commission.

ADOPTED by the UNION COUNTY INSURANCE FUND COMMISSION at a properly meeting held on December 20, 2023.

ADOPTED:

BY:

CHAIR

ATTEST:

VICE CHAIR

DATE

DATE