RESOLUTION NO. 1-25

UNION COUNTY INSURANCE FUND COMMISSION

CERTIFY THE APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

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

BE IT RESOLVED by the Union County Insurance Fund Commission that the following persons have been appointed as Chairperson and Vice-Chairperson:

Amy Wagner

Chairperson

Claudia Martins

Vice Chairperson

Laura Scutari

Commissioner

BE IT FURTHER RESOLVED that the Chairperson and Vice Chairperson shall serve for a one-year term to expire through the reorganization of the Commission and until their successors shall be elected and qualified.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 21, 2025.

ADOPTED:

CHAIRPERSON

DATE

ATTEST:

VICE CHAIRPERSON

DATE