

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 2017 - 02

**CONFIRMING THE ELECTION OF AN EXECUTIVE
COMMITTEE AND ALTERNATES FOR FUND YEAR 2017**

BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund that the following individuals are elected to the Executive Committee and as Alternates of the Executive Committee of the Burlington County Municipal Joint Insurance Fund for the Fund Year 2017 and until their successors shall be appointed and qualified are hereby confirmed:

EXECUTIVE COMMITTEE

Executive Committee Member: **Glenn McMahon**
Executive Committee Member: **Meredith Tomczyk**
Executive Committee Member: **John Gural**
Executive Committee Member: **Dennis Gonzalez**
Executive Committee Member: **Douglas Cramer**

ALTERNATES

Executive Committee Alternate 1: **Mike Templeton**
Executive Committee Alternate 2: **James Ingling**
Executive Committee Alternate 3: **Richard Wolbert**
Executive Committee Alternate 4: **Dave Matchett**
Executive Committee Alternate 5: **Jeffrey Hatcher**
Executive Committee Alternate 6: **Michael Mansdoerfer**
Executive Committee Alternate 7: **Richard Brook**

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on January 17, 2017.

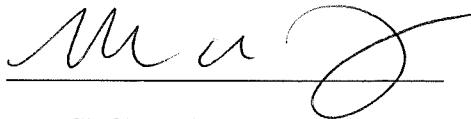
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

BY: _____



CHAIR

ATTEST: _____



SECRETARY

DATE: _____

Jan. 17, 2017