

RESOLUTION NO. 47-12

**GLOUCESTER COUNTY INSURANCE COMMISSION
AUTHORIZATION OF AMENDMENT TO CONTRACT AND SCHEDULE
OF CONTRACTED SERVICES FOR THE PROVISION OF BENEFIT ADMINISTRATION SERVICES
OF PERMA RISK MANAGEMENT SERVICES**

WHEREAS, the Gloucester County Insurance Commission (hereinafter the "Commission") is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, there exists a need for an amendment to the Service Agreement previously resolved by Resolution No. 5-11 on December 30, 2010, in addition to a revised Schedule of Contracted Services for the benefit administrator servicer, PERMA Risk Management Services ("PERMA"); and

BE IT RESOLVED, that the Commission has issued Service Agreement for PERMA regarding their benefit administrator services. *Please see Service Agreement attached hereto as Exhibit "A";* and

BE IT FURTHER RESOLVED, that PERMA has amended their Schedule of Contracted Services. *Please see Amended Schedule of Contracted Services also attached hereto as Exhibit "A";* and

BE IT FURTHER RESOLVED, by the Commissioners that PERMA and Conner Strong & Buckelew ("Conner Strong") will continue to be separately compensated through standard broker compensation; and

BE IT FURTHER RESOLVED, that the standard commission rates shall be capped at \$5.45 per employee/per retiree, per month ("*PEPM*") for the benefits administration, not to exceed \$152,488.00; and

BE IT FURTHER RESOLVED, that the aforementioned standard commission rates shall become effective May 1, 2012 and shall be re-negotiated in November 2012 for the calendar year of 2013.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on March 22, 2012.

ADOPTED:



GERALD A. WHITE, CHAIRMAN

ATTEST:



DEAN SIZEMORE, SECRETARY