



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

Board of Trustees Meeting of November 28, 2018
Action Item
Underwriting Audit

As a part of NJSIG's efforts to maintain high underwriting standards, Archer & Greiner, P.C. and Friedman, LLP were commissioned to aide NJSIG in conducting an audit of its underwriting operations and internal controls. A representative of Archer & Greiner, P.C. has provided and discussed the results of this audit with the Board of Trustees. Thus, it is proposed that the Board of Trustees vote to accept the Archer & Greiner, P.C. and Friedman, LLP audit report.

Recommended Resolution: to accept the Archer & Greiner, P.C. and Friedman, LLP audit report.

William Mayo

William Mayo, CPCU, ARM
Executive Director



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New Jersey Schools Insurance Group
Resolution

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

WHEREAS, NJSIG endeavors to maintain high underwriting standards; and,

WHEREAS, Archer & Greiner, P.C. and Friedman, LLP were commissioned to aide NJSIG in conducting an audit of its underwriting operations and internal controls.

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG accepts the Archer & Greiner, P.C. and Friedman, LLP audit report;

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 28th day of November, 2018.



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New Jersey Schools Insurance Group
Resolution

New Jersey Schools Insurance Group

By: _____
Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: