



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
Claims Audit Services

As a part of NJSIG's efforts to maintain compliance with the PSCL, NJSIG issued a request for proposals for claims audit services (C-2018-0008).

As a result of this fair and open competitive contracting process, NJSIG received one proposal. This proposal was evaluated by an evaluation committee convened by NJSIG using weighted evaluation criteria. The results of that evaluation are attached. Thus, it is proposed that the proposal for claims audit services be rejected, based on the results of the committee's evaluation. It is proposed that the Executive Director again solicit proposals for claims audit services, which are exempt from public bidding as insurance consultant services, as deemed appropriate.

Recommended Resolution: to approve the Executive Director again solicit proposals for claims audit services, which are exempt from public bidding as insurance consultant services, as deemed appropriate.

William Mayo

William Mayo, CPCU, ARM
Executive Director



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

**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 requires claims audit services;

WHEREAS, NJSIG has engaged in a fair and open competitive contracting process, pursuant to which proposals were solicited; and,

WHEREAS, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG rejects all proposals for claims audit services;
- 2) NJSIG rejects all proposals submitted for the reasons set forth in the evaluation committee’s report;
- 3) The Executive Director is hereby authorized to solicit proposals for claims audit services, which are exempt from public bidding as insurance consultant services, as deemed appropriate;
- 4) This rejection is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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

New Jersey Schools Insurance Group
Resolution

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.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: