RESOLUTION NO. 24-17

GLOUCESTER COUNTY INSURANCE COMMISSION APPROVING ASSIGNMENT OF CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC.

WHEREAS, the Gloucester County Insurance Commission (hereinafter the "GCIC") is duly constituted as a joint insurance fund; and

WHEREAS, the County of Gloucester and Delta Dental of New Jersey, Inc. have an existing contract for the provision of dental benefits to employees of the County of Gloucester ("Contract");

WHEREAS, on January 26, 2017, the Commissioners of the approved a renewal amendment for the contract between the County of Gloucester and Delta Dental of New Jersey, Inc. for the period of January 1, 2017 to December 31, 2017; and

WHEREAS, Delta Dental of New Jersey, Inc. has requested an amendment to the Contract regarding an Oral Health Enhancement Rider, which is attached hereto as Exhibit "A."; and

WHEREAS, the GCIC has agreed to the Oral health Enhancement Rider attached hereto as Exhibit "A";

NOW THEREFORE BE IT RESOLVED, by the GCIC that GCIC Chairman, Gerald A. White is hereby authorized to execute the Oral Health Enhancement Rider attached hereto as Exhibit "A" and any other documents necessary to effectuate the Oral Health Enhancement Rider attached hereto as Exhibit "A."

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on April 27, 2017.

GERALD A. WHITE, CHAIRMAN

ATTEST:

MICHAEL BURKE, VICE CHAIRMAN