

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL
JOINT INSURANCE FUND
RESOLUTION #2017-27**

A RESOLUTION ADOPTING THE REVISED LITIGATION MANAGEMENT GUIDELINES

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund have determined that the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund is distinguished from commercial insurance providers by virtue of the fact that it is formed by municipalities, it is funded by public monies appropriated by the member municipalities, it serves a public purpose and is responsible for the discharge of its function in a manner consistent with policies applicable to municipal government; and

WHEREAS, the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund have determined that it is appropriate to adopt the revised Litigation Management Guidelines; and

WHEREAS, the Fund Solicitor has recommended the revision of the Litigation Management Guidelines, and he has drafted the revision, a copy of which is attached hereto; and

WHEREAS, the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund have deemed it appropriate to adopt these Guidelines; and

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, assembled in a public session July 27, 2017, that:

1. The revised Litigation Management Guidelines attached hereto are hereby adopted as policy of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Executive Director, Fund Solicitor, Claims Administrator, and all Assigned Defense Counsel and Approved Associates for their information and attention.

This Resolution was duly adopted by the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund at a public meeting held on July 27, 2017.

GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

Attest:


Secretary

By:


Chairperson

Date: July 27, 2017