

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL
JOINT INSURANCE FUND (TRICOJIF)**

RESOLUTION #2017-28

**A RESOLUTION REVISING THE PROCEDURES FOR ASSIGNED DEFENSE
COUNSEL'S AUTHORIZED DELEGATION OF LITIGATION TASKS**

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

WHEREAS, the TRICOJIF is duly constituted as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

WHEREAS, the Commissioners of the TRICOJIF have determined that the TRICOJIF 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, by Resolution # 2009-__ the Commissioners of the TRICOJIF established Procedures for Assigned Defense Counsel's Authorized Delegation of Litigation Tasks in the handling of all General Liability and Workers' Compensation matters on behalf of the Fund, and the Fund has determined that it is in the best interest of the Fund to revise those procedures; and

WHEREAS, the Fund Solicitor has recommended the revision of the Procedures for Assigned Defense Counsel's Authorized Delegation of Litigation Tasks and he has drafted the attached revised Procedures; and

WHEREAS, the Commissioners of the TRICOJIF have deemed it appropriate to adopt these revised Procedures; and

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the TRICOJIF, assembled in a public session on July 27, 2017, that:

1. The revised Procedures for Assigned Defense Counsel's Authorized Delegation of Litigation Tasks which are attached hereto are hereby adopted as Litigation Management Policy of the TRICOJIF.


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

This Resolution was duly adopted by the TRICOJIF at a public meeting held on July 27, 2017.

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND**

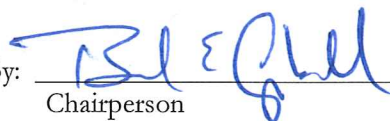
Attest:

Secretary



By:

Chairperson



Date: July 27, 2017