

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #2017- 33

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

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

WHEREAS, the Atlantic County 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 Atlantic County Municipal Joint Insurance Fund have determined that the Atlantic County 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 Atlantic County Municipal Joint Insurance Fund have determined that it is appropriate to revise the Procedures for Assigned Defense Counsel's Authorized Delegation of Litigation Tasks; and

WHEREAS, the Fund Solicitor has recommended the revision of the Procedures for the handling of these claims, and he has drafted the revision, a copy of which is attached hereto; and

WHEREAS, the Commissioners of the Atlantic County Municipal Joint Insurance Fund have deemed it appropriate to adopt these revised Procedures; and

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Atlantic County Municipal Joint Insurance Fund, assembled in a public session July 19, 2017, that:

1. The revised Procedures for Assigned Defense Counsel's Authorized Delegation of Litigation Tasks attached hereto are hereby adopted as policy of the Atlantic County Municipal Joint Insurance Fund.

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

This Resolution was duly adopted by the Atlantic County Municipal Joint Insurance Fund at a public meeting held on July 19, 2017.

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest: *Constance A. Makos*
Secretary

By: *Doug R. Samuels*
Chairperson

Date: July 19, 2017