

RESOLUTION NO. 25-17

ATLANTIC COUNTY INSURANCE COMMISSION

APPOINTING APPROVED COUNSEL

WHEREAS, the Atlantic County Insurance Commission is responsible for providing a defense to certain claims brought against its members in accordance with the Fund's coverage documents; and

WHEREAS, in order to appoint defense counsel, a law firm must be on the approved counsel list of the Atlantic County Insurance Commission to defend any members of the Fund; and

WHEREAS, the Atlantic County Insurance Commission appoints firms to the panel in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. Seq.; and

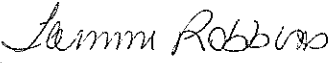
WHEREAS, responses were received in the Fund office; and

WHEREAS, the law firms attached to this resolution have submitted responses to the Commission's RFQ request as Defense Counsel for the Atlantic County Insurance Commission for the year 2018, 2019 & 2020 and have been reviewed and recommended by the Fund's Attorney;

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Atlantic County Insurance Commission that the law firms attached to this resolution be and the same are hereby appointed as the approved counsel for the Atlantic County Insurance Commission for Fund Years 2018, 2019 & 2020. Said fees shall be in accordance with the firms RFQ response.

ADOPTED by THE ATLANTIC COUNTY INSURANCE COMMISSION at a properly noticed meeting held on December 8, 2017.

BY: 
JAQUELINE WOODS, CHAIRPERSON

ATTEST:


**ATLANTIC COUNT INSURANCE COMMISSION
DEFENSE PANEL**

Capehart Scatchard
Brown & Connery, LLP
Dasti, Murphy & McGuckin, Ulaky, Koutsouris & Connors
Alan F. Savitz, Esq., LLC
Birchmeier & Powell LLC
Barker, Gelfand & James
Cooper Levenson