

Board of Trustees Meeting of September 16, 2020 Action Item Outside Counsel

NJSIG was formally notified that an attorney at a law firm currently approved to represent NJSIG members under C-2020-0003 (school/education litigation) was leaving their existing employment to join the law firm, The Busch Law Group LLC. The matters in which this attorney represents NJSIG members are in varying stages of litigation, and the attorney that left their predecessor firm to join The Busch Law Group LLC is currently the attorney most familiar with the NJSIG member matters that they were handling prior to their departure.

If these matters remained at the current law firm, NJSIG would be required to expend resources for new attorneys at the current law firm to learn the matters so as to competently represent the NJSIG members in those matters. Thus, it is proposed that The Busch Law Group LLC be approved on an interim basis to represent NJSIG members under C-2020-0003. The Busch Law Group LLC would then be required to submit a proposal in the ordinary course once the request for proposals for school/education litigation are issued, to be eligible to represent NJSIG members in new matters.

Recommended Resolution (NJSIG No. 0920-7): to approve The Busch Law Group LLC on an interim basis to represent NJSIG members under C-2020-0003. The Busch Law Group LLC would then be required to submit a proposal in the ordinary course once the request for proposals for school/education litigation are issued, to be eligible to represent NJSIG members in new matters.

Jill Deitch, Esq. Executive Director



Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law NJSIG No. 0920-7

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

WHEREAS, NJSIG requires professional services in the form of outside counsel to represent the interests of NJSIG's members in claims;

WHEREAS, NJSIG was formally notified that an attorney at a law firm currently approved to represent NJSIG members under C-2020-0003 (school/education litigation) was leaving their existing employment to join the law firm, The Busch Law Group LLC;

WHEREAS, the matters in which this attorney represents NJSIG members are in varying stages of litigation, and the attorney that left their predecessor firm to join The Busch Law Group LLC is currently the attorney most familiar with the NJSIG member matters that they were handling prior to their departure;

WHEREAS, if these matters remained at the current law firm, NJSIG would be required to expend resources for new attorneys at the current law firm to learn the matters so as to competently represent the NJSIG members in those matters.

NOW THEREFORE, BE IT RESOLVED that:



Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law NJSIG No. 0920-7

- 1) NJSIG supplements the existing designations as Outside Counsel as to the following area based on this attorney's demonstrated service to NJSIG members in existing matters:
 - a. School/Education Litigation (C-2020-0003):
 - i. The Busch Law Group LLC.
- 2) The Executive Director is hereby authorized to execute a professional services agreement with the above-referenced service provider;
- 3) The Chief Legal Officer, with the advice of the Claims Manager, is hereby authorized to retain firms designated as Outside Counsel that have executed a professional service agreement as to the above area to represent NJSIG members in specific matters in accordance with NJSIG Policy 2212;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;
- 5) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 16th day of September, 2020.



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