



New Jersey Schools Insurance Group

6000 Midlantic Drive Suite 300 North
Mount Laurel, New Jersey 08054
(609) 386-6060 • FAX (609) 386-8877
www.njsig.org

Board of Trustees Meeting of March 28, 2018 Action Item Outside Counsel #2

NJSIG currently requires professional services in the form of outside counsel to represent the interests of NJSIG and a member in a single subrogation and recovery matter involving construction defect claims. These claims require specialization and expertise in both subrogation and construction defects. In light of the value of the potential recovery by NJSIG on behalf of the member, NJSIG seeks to retain White and Williams, LLP, which firm has extensive experience pursuing construction defect claims via subrogation. The matter would be handled on a contingent-fee basis. It is proposed that, as outlined on the attached resolution, White and Williams, LLP be designated as outside counsel for this matter.



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Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law

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 currently requires professional services in the form of outside counsel to represent the interests of NJSIG a member in a subrogation and recovery matter involving construction defect claims, which claims require specialization and expertise in the fields of both subrogation and construction defects;

NOW THEREFORE, BE IT RESOLVED:

- 1) NJSIG designates White and Williams, LLP as outside counsel to represent the interests of NJSIG and its insured in all subrogation and recovery matters related to claim number 17PR02046D;
- 2) The Executive Director is hereby authorized to execute a professional services agreement with the above-referenced firm;
- 3) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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- 4) 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 28th day of March, 2018.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: