



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

Board of Trustees Meeting of May 19, 2021
Action Item
Special Coverage Counsel
(NJSIG No. 0521-06)

NJSIG currently requires professional services in the form of outside counsel to represent the interests of NJSIG and its member in a matter with claims involving principles of reinsurance coverage. These claims require specialization and expertise. NJSIG is confident that Pashman Stein Walder Hayden has the specialization and expertise to handle this matter. Thus, NJSIG seeks to retain Pashman Stein Walder Hayden to pursue this matter. NJSIG would engage Pashman Stein Walder Hayden on this matter at the hourly rate NJSIG normally pays to firms handling claims involving insurance coverage litigation. It is proposed that, as outlined on the attached resolution, Pashman Stein Walder Hayden be designated as outside counsel for this matter.

Recommended Resolution (NJSIG No. 0521-6): to approve Pashman Stein Walder Hayden in the form of outside counsel to represent the interests of NJSIG and a member district in a matter with claims involving principles of reinsurance coverage, which claims require specialization and expertise.

Sherwin Archibald
Claims Manager



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**Resolution Authorizing the Execution of a
Contract Pursuant to the Public School Contracts Law**

NJSIG No. 0521-6

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 and a member district in a matter with claims involving principles of reinsurance coverage, which claims require specialization and expertise;

NOW THEREFORE, BE IT RESOLVED:

- 1) NJSIG designates Pashman Stein Walder Hayden as outside counsel to represent the interests of NJSIG and its member in a matter with claims involving principles of reinsurance coverage;
- 2) The Executive Director is hereby authorized to execute a professional services agreement with the above-referenced firm to provide such services;
- 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 19th day of May, 2021.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: