

RESOLUTION NO. 13-7

PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
(hereafter referred to as the "FUND")

APPROVING COUNSEL RATES

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

WHEREAS, the FUND 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.;

WHEREAS, by resolution, the FUND sets hourly rates and compensation,

WHEREAS, the Board of Commissioners have determined it is in the best interest for the FUND to increase compensation by \$5.00 per hour for Attorneys,

NOW, THEREFORE BE IT RESOLVED, by the Fund Commissioners of the Professional Municipal Management Joint Insurance Fund that the above listed hourly rate increase is hereby established for the FUND,

BE IT FURTHER RESOLVED that the Chairperson and Secretary of the Central Jersey Joint Insurance Fund are hereby authorized to execute this resolution;

PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND



Chairperson

Date



Secretary