

**SCHOOL POOL FOR EXCESS LIABILITY LIMITS
JOINT INSURANCE FUND**

Resolution No. 2023-12

Recognizing the Service of Retiring Defense Counsel, Rich Goldstein, Esquire

Whereas, the School Pool for Excess Liability Limits Joint Insurance Fund has been organized in accordance with the provisions of *N.J.S.A. 18A:18B-1 et seq.*; and

Whereas, the participating Owner Groups have made their respective designations of Delegates who have elected a Board of Trustees which will serve as the governing body of the School Pool For Excess Liability Limits Joint Insurance Fund; and

Whereas, the School Pool for Excess Liability Limits Joint Insurance Fund and the participating Owner Groups appoint defense counsel for the purposes of representing the members of the Owner Groups in connection with litigation pending in the State Superior Courts and United States District Courts of the District of New Jersey; and

Whereas, Richard Goldstein, Esquire has served on the defense panel of the School Pool for Excess Liability Limits Joint Insurance Fund and the participating Owner Groups for many years, and has represented the members of the Owner Groups with honor, distinction, aplomb, and to the highest credit of his profession; and

Whereas, Richard Goldstein, Esquire has announced his retirement from the practice of law; and

Whereas, the School Pool for Excess Liability Limits Joint Insurance Fund wishes to acknowledge and thank Richard Goldstein, Esquire for his many years of outstanding service.

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the School Pool For Excess Liability Limits Joint Insurance Fund, assembled in public session on May 25, 2023, that Richard Goldstein, Esquire is hereby recognized and thanked for his years of outstanding representation of the School Pool for Excess Liability Limits Joint Insurance Fund and the participating Owner Groups, with the School Pool For Excess Liability Limits Joint Insurance Fund further wishing Mr. Goldstein fair winds and following seas as he embarks upon this new phase of life.

Be It Further Resolved that copies of this Resolution shall be provided to the Chair, Vice Chair, Secretary, Treasurer and to the Executive Director of the School Pool for Excess Liability Limits Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the School Pool for Excess Liability Limits Joint Insurance Fund at a public meeting held on May 25, 2023.

SPELL JIF Chair

SPELL Secretary