

## February 2021 Resolutions

- Resolution 1-21, Certifying the Election of Chairman & Secretary
- Resolution 2-21, Appointing PERMA as Agent for the Fund for Process of Service
- Resolution 3-21, Designating Custodian of Fund Records
- Resolution 4-21, Designating Official Newspapers for the Fund
- Resolution 5-21, Fixing 2021 & 2022 Reorganization Meeting Dates
- Resolution 6-21, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan
- Resolution 7-21 Designating Signatures for Fund Bank Accounts
- Resolution 8-21, Indemnifying NJCE Officials/Employees
- Resolution 9-21, Fund Treasurer to Process Contracted Payments/Expenses
- Resolution 10-21, Appointing Fund Treasurer
- Resolution 11-21, Appointing Fund Attorney
- Resolution 12-21, 2021 Risk Management Plan
- Resolution 13-21, Remote Public Meeting Procedures
- Resolution 14-21 Authorizing Purchase of Excess & Ancillary Insurances
- Resolution 15-21 Confirmation of January 2021 Payments
- Resolution 16-21 Confirmation of January 2021 Dividend Payments
- Resolution 17-21 Confirmation of January 2021 Supplemental Payments
- Resolution 18-21 Approval of February 2021 Payments
- Resolution 19-21 Closed Session