

## **February 2022 Resolutions**

- Resolution 1-22, Certifying the Election of Chairman & Secretary
- Resolution 2-22, Appointing PERMA as Agent for the Fund for Process of Service
- Resolution 3-22, Designating Custodian of Fund Records
- Resolution 4-22, Designating Official Newspapers for the Fund
- Resolution 5-22, Fixing 2022 & 2023 Reorganization Meeting Dates
- Resolution 6-22, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan
- Resolution 7-22 Designating Signatures for Fund Bank Accounts
- Resolution 8-22, Indemnifying NJCE Officials/Employees
- Resolution 9-22, Fund Treasurer to Process Contracted Payments/Expenses
- Resolution 10-22, Appointing Fund Treasurer
- Resolution 11-22, Appointing Fund Attorney
- Resolution 12-22, 2022 Risk Management Plan
- Resolution 13-22, Remote Public Meeting Procedures
- Resolution 14-22, Authorizing Award of Services for ED, UW, SD
- Resolution 15-22, Authorizing Award of Services for Excess TPA Claims
- Resolution 16-22 Authorizing Purchase of Excess & Ancillary Insurances
- Resolution 17-22 Confirmation of January 2022 Payments
- Resolution 18-22 Approval of February 2022 Payments
- Resolution 19-22 Closed Session