

## **February 2023 Resolutions**

Resolution 3-23, Certifying the Election of Chairman & Secretary

Resolution 4-23, Appointing PERMA as Agent for the Fund for Process of Service

Resolution 5-23, Designating Custodian of Fund Records

Resolution 6-23, Designating Official Newspapers for the Fund

Resolution 7-23, Fixing 2023 & 2024 Reorganization Meeting Dates

Resolution 8-23, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan...**Pgs. 60-63**

Resolution 9-23 Designating Signatures for Fund Bank Accounts

Resolution 10-23, Indemnifying NJCE Officials/Employees

Resolution 11-23, Fund Treasurer to Process Contracted Payments/Expenses

Resolution 12-23, Appointing Fund Treasurer

Resolution 13-23, Appointing Fund Attorney

Resolution 14-23, 2023 Risk Management Plan

Resolution 15-23, Remote Public Meeting Procedures

Resolution 16 -23 Authorizing Purchase of Excess & Ancillary Insurances

Resolution 18-23 Confirmation of January 2023 Payments

Resolution 19-23 Approval of February 2023 Payments

Resolution 20-23 Approval of February 2023 Supplemental Payments

Resolution 21-23 Closed Session