

February 2024 Resolutions

Resolution 2-24, Certifying the Election of Chairman & Secretary

Resolution 3-24, Appointing PERMA as Agent for the Fund for Process of Service

Resolution 4-24, Designating Custodian of Fund Records

Resolution 5-24, Designating Official Newspapers for the Fund

Resolution 6-24, Fixing 2024 & 2025 Reorganization Meeting Dates

Resolution 7-24, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan..

Resolution 8-24 Designating Signatures for Fund Bank Accounts

Resolution 9-24, Indemnifying NJCE Officials/Employees

Resolution 10-24, Fund Treasurer to Process Contracted Payments/Expenses

Resolution 11-24, Appointing Fund Treasurer

Resolution 12-24, Appointing Fund Attorney

Resolution 13-24, 2024 Risk Management Plan

Resolution 14-24 Authorizing Purchase of Excess & Ancillary Insurances

Resolution 15-24 Confirmation of January 2024 Payments

Resolution 16-24 Approval of February 2024 Payments

Resolution 17-24 Approval of February 2024 Supplemental Payments

Resolution 18-24 Closed Session