

February 2025 Meeting Resolutions

Resolution 5-25, Certifying the Election of Chairman & Secretary

Resolution 6-25, Appointing PERMA as Agent for the Fund for Process of Service

Resolution 7-25, Designating Custodian of Fund Records

Resolution 8-25, Designating Official Newspapers for the Fund

Resolution 9-25, Fixing 2025 & 2026 Reorganization Meeting Dates

Resolution 10-25, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan

Resolution 11-25 Designating Signatures for Fund Bank Accounts

Resolution 12-25, Indemnifying NJCE Officials/Employees

Resolution 13-25, Fund Treasurer to Process Contracted Payments/Expenses

Resolution 14-25, Appointing Fund Treasurer

Resolution 15-25, Appointing Fund Attorney

Resolution 16-25, Appointing Qualified Purchasing Agent

Resolution 17-25, 2025 Risk Management Plan

Resolution 19-25 Confirmation of January 2025 Payments

Resolution 20-25 Confirmation of January 2025 Supplemental Payments

Resolution 21-25 Approval of February 2025 Payments

Resolution 22-25 Closed Session