

February 2026 Meeting Resolutions

Resolution 4-26, Certifying the Election of Chairman & Secretary

Resolution 5-26, Appointing PERMA as Agent for the Fund for Process of Service

Resolution 6-26, Designating Custodian of Fund Records

Resolution 7-26, Designating Official Newspapers for the Fund

Resolution 8-26, Fixing 2026 & 2027 Reorganization Meeting Dates

Resolution 9-26, Designating Depositories for Fund Assets, Interest Rate, Cash Mgmt. Plan

Resolution 10-26 Designating Signatures for Fund Bank Accounts

Resolution 11-26, Indemnifying NJCE Officials/Employees

Resolution 12-26 Fund Treasurer to Process Contracted Payments/Expenses

Resolution 13-26, Appointing Fund Treasurer

Resolution 14-26, Appointing Fund Attorney

Resolution 15-26, Appointing Qualified Purchasing Agent

Resolution 16-26, 2026 Risk Management Plan

Resolution 17-26 Acknowledging Name Change of Bowman & Company, LLP to PKF

O'Connor Davies, LLP

Resolution 18-26 Confirmation of January 2026 Supplemental Payments

Resolution 19-26 Approval of February 2026 Payments

Resolution 20-26 Approval of February 2026 Supplemental Payments

Resolution 21-26 Closed Session