

February 2014 Resolutions

Resolution 1-14: Certifying the Election of Chairman & Secretary

Resolution 2-14: Appointing PERMA as Agent for the Fund for Process of Service

Resolution 3-14: Designating Custodian of Fund Records

Resolution 4-14: Designating Official Newspapers for the Fund

Resolution 5-14: Designating Authorized Depositories for Fund Assets/Cash Mgmt plan

Resolution 6-14: Designating Signatures for Fund Bank Accounts

Resolution 7-14: Indemnifying NJCE Officials/Employees

Resolution 8-14: Authorizing Fund Treasurer to Process Contracted Payments & Expenses

Resolution 9-14: Appointing Fund Treasurer

Resolution 10-14: Appointing Fund Attorney

Resolution 11-14: 2014 Risk Management Plan

Resolution 12-14: Approval of February Bills list

Resolution 13-14: Authorizing the need to enter into closed session for the purpose as permitted by the open public meetings act, more specifically to discuss excess carrier negotiation and review of coverages and to discuss potential litigation on claim numbers 640-112-0000016, 353000576 AND 64GL00004544

Resolution 14-14: Resolution authorizing renewal and purchase of ancillary and excess insurances for the period January 1, 2014 to January 1, 2015.