

February 2015 Resolutions

Resolution 2-15: Certifying the Election of Chairman & Secretary

Resolution 3-15: Appointing PERMA as Agent for the Fund for Process of Service

Resolution 4-15: Designating Custodian of Fund Records

Resolution 5-15: Designating Official Newspapers for the Fund

Resolution 6-15: Designating Authorized Depositories for Fund Assets/Cash Management Plan

Resolution 7-15: Designating Signatures for Fund Bank Accounts

Resolution 8-15: Indemnifying NJCE Officials/Employees

Resolution 9-15: Authorizing Fund Treasurer to Process Contracted Payments & Expenses

Resolution 10-15: Appointing Fund Treasurer

Resolution 11-15: Appointing Fund Attorney

Resolution 12-15: 2015 Risk Management Plan

Resolution 13-15: Resolution memorializing the authorization of the renewal and purchase of ancillary and excess insurances.

Resolution 14-15: Approval of February Bills list

Resolution 15-15: 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 64GL04860, 64GL03453 AND 640-112-0000016