

February 2016 Resolutions

Resolution 3-16: Certifying the Election of Chairman & Secretary

Resolution 4-16: Appointing PERMA as Agent for the Fund for Process of Service

Resolution 5-16: Designating Custodian of Fund

Resolution 6-16: Designating Official Newspapers for the Fund

Resolution 7-16: Designating Depositories for Fund Assets/Cash Mgmt. plan

Resolution 8-16: Designating Signatures for Fund Bank Accounts

Resolution 9-16: Indemnifying NJCE Officials/Employees

Resolution 10-16: Fund Treasurer to Process Contracted Payments/Expenses

Resolution 11-16: Appointing Fund Treasurer

Resolution 12-16: Appointing Fund Attorney

Resolution 13-16: Fixing 2016 & 2017 Reorganization Meeting Dates

Resolution 14-16: 2016 Risk Management Plan

Resolution 15-16: Resolution memorializing the authorization of the renewal and purchase of ancillary and excess insurances.

Resolution 16-16: Resolution authorizing payment as a matter of equity to The Actuarial Advantage.

Resolution 17-16: Confirmation of December 2015 Payments

Resolution 18-16: Confirmation of January 2016 Payments

Resolution 19-16: Approval of February 2016 Payments

Resolution 20-16: Settlement Authority Request & Claim Status - Closed Session

Resolutions 21-16: authorizing award of contracts, pursuant to a publicly advertised request for proposal