

February 2018 Resolutions

- Resolution 2-18, Certifying the Election of Chairman & Secretary
- Resolution 3-18, Appointing PERMA as Agent for the Fund for Process of Service
- Resolution 4-18, Designating Custodian of Fund Records
- Resolution 5-18, Designating Official Newspapers for the Fund
- Resolution 6-18, Fixing 2018 & 2019 Reorganization Meeting Dates
- Resolution 7-18, Designating Depositories for Fund Assets/Cash Mgmt. plan
- Resolution 8-18, Designating Signatures for Fund Bank Accounts
- Resolution 9-18, Indemnifying NJCE Officials/Employees
- Resolution 10-18, Fund Treasurer to Process Contracted Payments/Expenses
- Resolution 11-18, Appointing Fund Treasurer
- Resolution 12-18, Appointing Fund Attorney
- Resolution 13-18, 2018 Risk Management Plan
- Resolution 14-18 Confirmation of December 2017 Payments
- Resolution 15-18 Confirmation of December 2017 Dividend Payments
- Resolution 16-18 Confirmation of December 2017 Supplemental Payments
- Resolution 17-18 Confirmation of December 2017 Supplemental Payments
- Resolution 18-18 Confirmation of January 2018 Payments
- Resolution 19-18 Approval of February 2018 Payments
- Resolution 20-18 Authorizing Purchase of Excess & Ancillary Insurances
- Resolution 21-18 Resolution for Closed Session for discuss of Litigation Claims