

RESOLUTION NO. 3-17

**CAMDEN COUNTY INSURANCE FUND COMMISSION
FIXING PUBLIC MEETING DATES
FOR THE YEAR 2017**

WHEREAS, Under the Open Public Meetings Act of New Jersey, each public entity is required to publish the date and place for its public meetings;

NOW THEREFORE BE IT RESOLVED, by the Camden County Insurance Fund Commission that the Commission shall hold public meetings during the year 2017 as listed below:

| | | | |
|---------|--------------------|--|---------------------------|
| 2:00 PM | January 26, 2017 | Camden County College Regional Emergency Training Center 420 Woodbury-Turnersville Road Blackwood, NJ 08102 | Regular Meeting |
| 2:00 PM | February 23, 2017 | “ | Re-Organizational Meeting |
| 2:00 PM | March 23, 2017 | “ | Regular Meeting |
| 2:00 PM | April 27, 2017 | DiPiero Center 512 Lakeland Road, Suite 200 7 th Floor Blackwood, NJ 08012 | Regular Meeting |
| 2:00 PM | May 25, 2017 | Camden County College Regional Emergency Training Center 420 Woodbury-Turnersville Road Blackwood, NJ 08102 | Regular Meeting |
| 2:00 PM | June 22, 2017 | “ | Regular Meeting |
| 2:00 PM | July 27, 2017 | “ | Regular Meeting |
| 2:00 PM | September 28, 2017 | “ | Regular Meeting |
| 2:00 PM | October 26, 2017 | “ | Regular Meeting |
| 2:00 PM | December 7, 2017 | “ | Regular Meeting |
| 2:00 PM | January 25, 2018 | “ | Regular Meeting |

BE IT FURTHER RESOLVED that the Secretary of the Fund is hereby directed to publish a copy of this Resolution in the official newspapers of the Commission and post a copy of this resolution in the Office of the Camden County Clerk.

ADOPTED:

BY: _____

CHAIRPERSON

ATTEST: _____

VICE-CHAIRPERSON

CAMDEN COUNTY INSURANCE COMMISSION

9 CAMPUS DRIVE, SUITE 216
PARSIPPANY, NJ 07054

TO: Members of the Commission

2017 ANNUAL MEETING NOTICE

Pursuant to Chapter 231, Laws of 1975, known as the Open Public Meeting Acts, the following have been designated as meeting dates of the Camden County Insurance Commission at which the business of said Commission may be formally discussed, decided or acted upon.

| TIME | DATE | LOCATION | PURPOSE |
|---------|--------------------|--|---------------------------|
| 2:00 PM | January 26, 2017 | Camden County College Regional Emergency Training Center 420 Woodbury-Turnersville Road Blackwood, NJ 08102 | Regular Meeting |
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In addition such other meetings as may be required shall be scheduled and held, but pursuant to and with such additional notice as may be required by statute.

By: **PERMA Risk Management Services**
Administrator

CAMDEN COUNTY INSURANCE COMMISSION