

RESOLUTION NO. 3-19

**CAMDEN COUNTY INSURANCE FUND COMMISSION
FIXING PUBLIC MEETING DATES
FOR THE YEAR 2019**

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 2019 as listed below:

<u>TIME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>PURPOSE</u>
2:00 PM	January 24, 2019	Camden County College Regional Emergency Training Center 420 Woodbury-Turnersville Road Blackwood, NJ 08102	Regular Meeting
2:00 PM	February 28, 2019	“	Re-Organizational Meeting
2:00 PM	March 28, 2019	“	Regular Meeting
2:00 PM	April 25, 2019	“	Regular Meeting
2:00 PM	May 23, 2019	”	Regular Meeting
2:00 PM	June 27 2019	“	Regular Meeting
2:00 PM	July 25, 2019	“	Regular Meeting
2:00 PM	September 26, 2019	“	Regular Meeting
2:00 PM	October 24, 2019	“	Regular Meeting
2:00 PM	December 5, 2019	“	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

2019 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.

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2:00 PM	December 5, 2019	“	Regular Meeting

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