

RESOLUTION NO. 12-24

**MERCER COUNTY INSURANCE FUND COMMISSION
2024 REGULAR MEETING SCHEDULE**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter “Insurance Fund Commission”) is duly constituted as an Insurance Fund Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

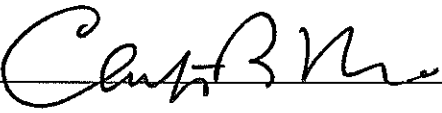
WHEREAS, the Open Public Meetings Act of the State of New Jersey, N.J.S.A.10:4-6 et seq. requires public bodies to adopt an annual schedule of regular meetings and to furnish the public with notice of said schedule in a manner more specifically said forth in said Act; and

NOW THEREFORE BE IT RESOLVED by the Commissioners of said MERCER County Insurance Fund Commission as follows:

1. The schedule of regular meetings of the MCIFC for the year 2024 annexed hereto and made a part hereof be and is hereby adopted;
2. Copies of said annual schedule of regular meetings shall be posted and shall continue to be posted throughout the year on the bulletin board in the vestibule of the Administration Building Trenton, New Jersey;
3. Copies of said annual schedule of regular meetings shall be provided to The Trentonian, Trenton Times and the Princeton Packet newspapers for publication;
4. A copy of said annual schedule of regular meetings shall be filed with the MERCER County Clerk.

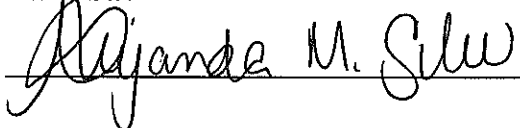
ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on February 28, 2024.

ADOPTED:

CHAIR 

2/28/2024
DATE

ATTEST:



2/28/24
DATE

MERCER COUNTY INSURANCE FUND COMMISSION
9 CAMPUS DRIVE, SUITE 216
PARSIPPANY, NJ 07054

TO: Members of the Commission

2024 ANNUAL MEETING NOTICE

Pursuant to Chapter 241, Laws of 1975, known as the Open Public Meeting Acts, the following have been designated as meeting dates of the Mercer County Insurance Fund Commission at which the business of said Commission may be formally discussed, decided or acted upon.

<u>TIME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>PURPOSE</u>
10:30 AM	Wednesday, February 28, 2024	McDade Administration Bldg.	Re-Organizational Meeting
1:30 PM	Monday, March 25, 2024	“	Regular Meeting
1:30 PM	Monday, April 22, 2024	“	Regular Meeting
1:30 PM	Wednesday, May 29, 2024	“	Regular Meeting
1:30 PM	Wednesday, June 26, 2024	“	Regular Meeting
1:30 PM	Monday, July 22, 2024	“	Regular Meeting
1:30 PM	Monday, August 26, 2024	“	Regular Meeting
1:30 PM	Monday, September 23, 2024	“	Regular Meeting
1:30 PM	Monday, October 28, 2024	“	Regular Meeting
1:30 PM	Monday, November 25, 2024	“	Regular Meeting
1:30 PM	Monday, December 16, 2024	“	Regular Meeting
1:30 PM	Monday, January 27, 2025	“	Re-Organizational 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

MERCER COUNTY INSURANCE FUND COMMISSION