RESOLUTION NO. 12-21

OCEAN COUNTY INSURANCE FUND COMMISSION 2021 REGULAR MEETING SCHEDULE

WHEREAS, the OCEAN COUNTY INSURANCE FUND COMMISSION (hereinafter "OCFIC") is duly constituted as an Insurance 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 Ocean County Insurance Fund Commission as follows:

- 1. The schedule of regular meetings of the OCIFC for the year 2021 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 at the County of Ocean Administration Building, Toms River, New Jersey;
- Copies of said annual schedule of regular meetings shall be provided to the Asbury Park Press and Press of Atlantic City newspapers for publication;
- 4. A copy of said annual schedule of regular meetings shall be filed with the Ocean County Clerk.

ADOPTED by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on March 18, 2021.

ADOPTED:	
BY:ROBERT A. GREITZ, CHAIRMAN	
ATTEST	
MICHAEL J. FIURE, VICE CHAIRMAN	

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

TO: Members of the Commission

2021 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 Ocean County Insurance Fund Commission at which the business of said Commission may be formally discussed, decided or acted upon.

TIME	DATE	LOCATION	PURPOSE
10:00 AM	March 18, 2021	Zoom Conference Call (until further notice)	Organization Meeting
10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM	April 15, 2021 May 20, 2021 June 17, 2021 July 15, 2021 August 19, 2021 September 16, 2021 October 21, 2021 November 18, 2021 December 16, 2021	44	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
OCEAN COUNTY INSURANCE FUND COMMISSION