

**RESOLUTION NO. 9-23**

**UNION COUNTY INSURANCE FUND COMMISSION  
2023 REGULAR MEETING SCHEDULE**

**WHEREAS**, the UNION COUNTY INSURANCE FUND COMMISSION (hereinafter "UCIFC") 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 Union County Insurance Fund Commission as follows:


1. The schedule of regular meetings of the UCIFC for the year 2023 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, Elizabeth, New Jersey;
3. Copies of said annual schedule of regular meetings shall be provided to the Star Ledger and the Westfield Leader newspapers for publication;
4. A copy of said annual schedule of regular meetings shall be filed with the Union County Clerk.

**ADOPTED** by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 18, 2023.

**ADOPTED:**

**BY:**   
**CHAIRPERSON**

\_\_\_\_\_  
**DATE**

**ATTEST:**   
**VICE CHAIRPERSON**

\_\_\_\_\_  
**DATE**

**UNION COUNTY INSURANCE FUND COMMISSION**  
**CAMPUS DRIVE, SUITE 216**  
**PARSIPPANY, NJ 07054**

TO: Members of the Commission

**2023 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 Union 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>
10:00 AM	January 18, 2023	Zoom Virtual Meeting <i>(Until further notice)</i>	Re-Organization Meeting
10:00 AM	March 15, 2023	"	Regular Meeting
10:00 AM	May 17, 2023	"	Regular Meeting
10:00 AM	July 19, 2023	"	Regular Meeting
10:00 AM	September 21, 2023	"	Regular Meeting
10:00 AM	October 11, 2023	"	Regular Meeting
10:00 AM	December 20, 2023	"	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**

**UNION COUNTY INSURANCE FUND COMMISSION**