

RESOLUTION NO. 25-26

**UNION COUNTY INSURANCE FUND COMMISSION
AMENDMENT TO 2026 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

WHEREAS, by Resolution Number 9-26 enacted January 20, 2026, the UCIFC did set their meeting schedule for 2026, and now need to amend same.

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 2026, is hereby amended to delete the meeting of July 28, 2026 and schedule a new meeting on July 21, 2026, 10:00 am., via Zoom;
2. Copies of this notice 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 this notice shall be provided to the Star Ledger and the Westfield Leader newspapers for publication;
4. A copy of this notice shall be filed with the Union County Clerk.
5. A copy of this notice shall be posted on the Union County Insurance Fund Website

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on July 21st, 2026.

ADOPTED:

BY: _____

CHAIRPERSON

DATE

ATTEST: _____

VICE CHAIRPERSON

DATE