

RESOLUTION NO. 13-3

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
(hereafter the "FUND")
ESTABLISHING PUBLIC MEETING PROCEDURES**

WHEREAS, the FUND must establish meeting procedures for Fund Year 2012, and

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Camden County Municipal Joint Insurance Fund that the Fund shall hold public meetings during the year 2013 at on the fourth Monday of each month (unless otherwise noted) at 5:15 p.m. in the following locations and the meeting of January 27, 2014, shall serve as the 2014 Reorganization Meeting:

February 25, 2013	Magnolia Borough	5:15 PM
March 25, 2013	Lindenwold Borough	5:15 PM
April 22, 2013	Cherry Hill Fire District	5:15 PM
May 28, 2013 (Tues)	Runnemede Borough Senior Center	5:15 PM
June 24, 2013	Haddonfield Borough	5:15 PM
July 22, 2013	Pine Hill Borough	5:15 PM
August 26, 2013	Barrington Borough	5:15 PM
September 23, 2013	Bellmawr Borough	5:15 PM
October 28, 2013	Collingswood Senior Comm. Center	5:15 PM
November 25, 2013	Brooklawn Senior Comm. Center	5:15 PM
December 23, 2013	Lawnside Borough	5:15 PM
January 27, 2014	Berlin Community Center	5:15 PM

In addition, the Camden County Municipal Joint Insurance Fund Claims Committee will meet to discuss pending litigation and claims on the Friday before the fourth Monday of every month at 10AM at the offices of Brown & Connery, LLP located at 360 Haddon Ave, Westmont, NJ 08108. The only exceptions to the Claims meeting schedule are November 22, 2013 in which the committee may meet in Atlantic City (time/location to be advertised at a later date).

II. The following is hereby designated the official newspaper (s) of the Fund: Courier Post, Cherry Hill, NJ. In addition, the MEL's webpage is designated for official notices until the Camden JIF establishes its own website.

III. The FUND Secretary or designated assistant shall provide notice of any and all meetings, including special or emergency meetings, to each official newspaper and shall issue all official notices required to be published in at least one of the official newspapers.

**CAMDEN COUNTY MUNICIPAL
JOINT INSURANCE FUND**

Attest:



CHAIRMAN



SECRETARY