

RESOLUTION NO. 14-3

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

WHEREAS, the FUND must establish meeting procedures for Fund Year 2014, 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 2014 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 26, 2015, shall serve as the 2015 Reorganization Meeting:

February 24, 2014	Magnolia Borough	5:15 PM
March 24, 2014	Lindenwold Borough	5:15 PM
April 28, 2014	Cherry Hill Fire District	5:15 PM
May 27, 2014 (Tues)	Gloucester City Community Center	5:15 PM
June 23, 2014	Haddonfield Borough	5:15 PM
July 28, 2014	Pine Hill Borough	5:15 PM
August 25, 2014	Barrington Borough	5:15 PM
September 22, 2014	Bellmawr Borough	5:15 PM
October 27, 2014	Collingswood Senior Comm. Center	5:15 PM
November 24, 2014	Brooklawn Senior Comm. Center	5:15 PM
January 26, 2015	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 exception to the Claims meeting schedule is December 19, 2014 when the committee meets at 12 noon.

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

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**



CHAIRMAN

Attest:



SECRETARY