RESOLUTION NO. 10-17

GLOUCESTER COUNTY INSURANCE COMMISSION 2017 REGULAR MEETING SCHEDULE

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") 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 Gloucester County Insurance Commission as follows:

- 1. The schedule of regular meetings of the GCIC for the year 2017 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 Court House, Woodbury, New Jersey;
- 3. Copies of said annual schedule of regular meetings shall be provided to the South Jersey Times and the Courier Post newspapers for publication;
- 4. A copy of said annual schedule of regular meetings shall be filed with the Gloucester County Clerk.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 26, 2017.

GERALD A. WHITE, CHAIRMAN

ATTEST:

Myhyllynd

MICHAEL BURKE, VICE CHAIRMAN

ADOPTED:

GLOUCESTER COUNTY INSURANCE COMMISSION

9 CAMPUS DRIVE, SUITE 216 PARSIPPANY, NJ 07054

TO: Members of the Commission

2017 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 Gloucester County Insurance Commission at which the business of said Commission may be formally discussed, decided or acted upon.

TIME	DATE	LOCATION	PURPOSE
9:30 AM	January 26, 2017	2 South Broad Street Conference Room B Woodbury, NJ	Re-Organizational Meeting
9:30 AM	February 23, 2017	"	Regular Meeting
9:30 AM	April 27, 2017	66	Regular Meeting
9:30 AM	June 22, 2017	"	Regular Meeting
9:30 AM	September 28, 2017	"	Regular Meeting
9:30 AM	October 26, 2017	"	Regular Meeting
9:30 AM	December 14, 2017	46	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

GLOUCESTER COUNTY INSURANCE COMMISSION