RESOLUTION NO: 7-26

MONMOUTH MUNICIPAL JOINT INSURANCE FUND
(hereafter the "FUND")

ESTABLISHING PUBLIC MEETING PROCEDURES

WHEREAS, the FUND must establish meeting procedures for Fund Year 2026, and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the FUND that:

I. The Governing Body shall conduct Public Meetings during the year 2026 as follows: 1:30 PM via Zoom on the second Thursday of January, March, May, July, September, October, November, and December to conduct the official business of the FUND. *(Meeting Dates and/or Format Subject to Change)*

II. In addition, **the Monmouth Municipal Joint Insurance Fund Claims Committee** will meet via Zoom on the Monday before the second Thursday of each month at 9:30 AM. *(Meeting Dates and/or Format Subject to Change)*

III. During the Public Comment section of the FUND Executive Committee meetings, each member of the public may address the Chairperson for a maximum of five (5) minutes.

IV. The following is hereby designated the official newspaper (s) of the Fund:

The Asbury Park Press, Neptune, New Jersey until March 1, 2026. Effective March 1, 2026 the FUND will publish all legal notices on its webpage designated for official notices – www.MonmouthJIF.org and said webpage will include a hyperlink to the Secretary of State's legal notices webpage.

V. 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.

ADOPTED: ***this day by the Governing Body;***

_____ _____
Chairman date

_____ _____
Secretary date