

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**DECEMBER 19, 2023
ZOOM CONFERENCE CALL
9:30 AM
AGENDA AND REPORTS**

ZOOM INFORMATION:

<https://permainc.zoom.us/j/7737417209?omn=95516267045>

Meeting ID: 773 741 7209

+13052241968,,7737417209# US

+13092053325,,7737417209# US

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HERewith TO THE STAR LEDGER, (2) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (3) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES AND SCHOOL BOARDS.

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AGENDA MEETING: DECEMBER 19, 2023
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MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

ROLL CALL OF 2023 EXECUTIVE COMMITTEE

FLAG SALUTE

CORRESPONDENCE - None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

Dividend Discussion **Page 3**

Resolution 38-23: Dividend Declaration..... **Page 9**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

MEETING ADJOURNED