

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
2021 MEETING DATES**

February 4, 2021

ATTN: Administrators/Clerks

In accordance with the Open Public Meetings Act, we ask you post a copy of this notice on your public bulletin board.

WHEREAS, under the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. (“OPMA”), a public entity is required to publish and prominently post an annual notice with the dates and locations for its public meetings; and

WHEREAS, the Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq. (“Emergency Protocol”), requires that a public entity holding meetings remotely during a declared emergency, without physical attendance by members of the public, must provide additional notice by posting same on the public entity’s website and on the main access door of the building where in-person meetings are normally held, and that such notice must include instructions for accessing the remote meetings, the means for making public comment, and where relevant documents are available.

NOW THEREFORE BE IT RESOLVED, by the Executive Committee of the North Jersey Municipal Employee Benefits Fund, as follows:

1. The Fund shall hold remote public meetings during the year 2021 at 9:30 AM on the following dates:

February 25
April 22
June 24
September 23
October 28
December 2
January 27, 2022

In accordance with the OPMA and Emergency Protocol, and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency, all meetings will be held remotely via Zoom webinar. Formal action may be taken during the meetings.

Meeting information can also be found on the Fund website at <https://www.njmebf.com/index.php/public-records/meeting-calendar>. Meeting information can also be obtained by calling PERMA at 201-881-7629.

The agendas to the extent known will be available prior to the meetings by visiting <https://www.njmebf.com/index.php/public-records/meeting-information> or by calling 201-881-7629.

Members of the public will be muted during the meetings, but may speak during the designated public comment portions by Members of the public who desire to provide comment shall raise their virtual hand in the Zoom application and/or submit a written comment via the text message section of the application and/or press #9 on their telephone if attending via the service number and waiting to be recognized by the host, who will unmute individuals to speak and mute them again afterward.

Written public comments may also be submitted to PERMA by email to kkamprath@permainc.com or by mail to PERMA 9 Campus Drive Suite 216, Parsippany, NJ 07054. Written public comments must include the individual's name, full address and contact information, and identify the meeting they are intended for. Written public comments must be received no later than 5:30 a.m. on the meeting date and will be read into the record during the public comment portion.

BE IT FURTHER RESOLVED that the Secretary of the Fund is hereby directed to publish a copy of this Resolution in Star Ledger.