

New Jersey Schools Insurance Group 6000 Midlantic Drive, Suite 300 North Mount Laurel, New Jersey 08054 www.njsig.org

Board of Trustees Meeting of June 21, 2023 Action Item 2023/2024 Meeting Dates (NJSIG No. 0623-03)

Each year at our June meeting, the meeting dates are set for the next fiscal year. Below are the proposed meeting dates for the July 1, 2023 to June 30, 2024 fund year:

Retreat July 19, 2023

September 20, 2023

October 18, 2023

November 15, 2023

January 24, 2024

March 13, 2024

May 15, 2024

June 12, 2024

The meetings will take place at 1:00 pm, at the New Jersey Schools Insurance Group (NJSIG), 6000 Midlantic Drive, Suite 300 North, Mt. Laurel, New Jersey 08054, and via video conference. More details on the meetings and how to join them will be available on our website at www.njsig.org.

Recommended Resolution: to approve the proposed 2023/2024 meeting dates.