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## New Jersey Schools Insurance Group

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### Board of Trustees Meeting of June 15, 2016

#### Action Item

#### 2016/2017 Meeting Dates

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Each year the meeting dates are set for the next fiscal year. Below are the proposed meeting dates for the July 1, 2016 to June 30, 2017 fund year.

September 21, 2016

October 19, 2016

November 16, 2016

January 18, 2017

March 15, 2017

May 17, 2017

June 21, 2017

**Recommended Resolution:** Approve the NJSIG 2016/2017 meeting schedule as shown above.

*William Mayo*

William Mayo, CPCU, ARM  
Executive Director