

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 12, 2019 Action Item 2019/2020 Meeting Dates

Each year the meeting dates are set for the next fiscal year. Below are the proposed meeting dates for the July 1, 2019 to June 30, 2020 fund year.

September 18, 2019

October 21, 2019

November 20, 2019

January 15, 2020

March 18, 2020

May 20, 2020

June 17, 2020

Recommended Resolution: to approve the proposed 2019/2020 meeting dates as shown.

William Mayo

William Mayo, CPCU, ARM Executive Director