POOLED INSURANCE PROGRAM OF NJ

Office of the Executive Director Phone (201) 664-0310 Fax (201) 664-0107 44 Bergen Street PO Box 270 Westwood, NJ 07675

September 25, 2015

REVISED MEETING DATES

MEMBER BOARDS POOLED INSURANCE PROGRAM OF NEW JERSEY

ATTN.: Business Administrator/Board Secretary

Below is a list of the REVISED Pooled Insurance Program of New Jersey meetings dates for the Fund year 2015-2016.

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

The meetings will be held on the dates indicated below at the Montville Inn, Montville, NJ (Times to be determined)

> Thursday, September 24, 2015 Thursday, December 3, 2015 Thursday, April 7, 2016 Tuesday, June 14, 2016 (Reorganization Meeting)

Thank you. Deb Ginetto/Executive Director