



## STATEWIDE INSURANCE FUND

### Fund Commissioners Reorganization Meeting

Tuesday, February 16, 2021

## AGENDA

**1. Call to Order**

**Statement of Adequate Notice to be read by the Chairman:**

"Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to the newspapers and filed with the clerks of the officials members in accordance with Chapter 231 of the Public Laws of 1975".

**2. Roll Call of the Fund Commissioners**

**3. Election of Officers**

- a) C - Resolution #21-1 Appointing a Chairperson
- b) C - Resolution #21-2 Appointing a Vice Chairperson
- c) C - Resolution #21-3 Appointing a Secretary
- d) C - Resolution #21-4 Appointing the Executive Committee
- e) C - Resolution #21-5 Appointing the Alternate Executive Committee Members

**4. Presentations**

Special Guest Speaker- Dave Woglom, Associate Director, Meyner Center

**5. 2020 Safety Awards**

**6. Adjournment**

*The Executive Committee will convene for their reorganization meeting at 1:00 pm via video/Conference call.*