

**AGENDA**  
**Middlesex County Insurance Commission Meeting**  
**February 1, 2024**  
**1:00 p.m.**

1) Statement for the “Open Public Meetings Act.”

The notice of this meeting, pursuant to the “Open Public Meetings Act,” N.J.S.A. 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

2) Approval of Minutes:

January 14, 2024 Open Minutes  
January 14, 2024 Closed Minutes

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(To be distributed – Board only)

3) Correspondence

None

4) Old Business

5) New Business

6) Closed Session

Resolution # MCIC 24-02 Closed Session

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7) Return to Open Session

8) Meeting Adjournment