

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice

BETH E. TIMBERMAN
NJAC President
Salem County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS' MEETING

June 15, 2011

Tivoli Room – 6th Floor
Bally's of Atlantic City
Atlantic City, NJ

AGENDA

8:00 A.M. Breakfast hosted by *Nationwide Retirement Solutions*

- 1) Call to Order by President Beth E. Timberman
- 2) Pledge of Allegiance
- 3) Roll Call by NJAC Executive Director John G. Donnadio
- 4) Introduction of Governor Chris Christie's Legislative Relations Team
- 5) Approval of NJAC Board of Directors' Meeting Minutes – April 15, 2011
- 6) Conference Update

Guest Speaker

Andrew Goldschmidt, Membership Marketing
National Association of Counties (NACo)

Emanuel Mahand, Program Director
Nationwide Retirement Solutions

Official Reports

1. **Secretary/Treasurer's Report** – Chair Richard D. Gardner
 - a. NJAC financials
 - b. NJAC Benefits, LLC financials
2. **President's Report** – President Beth E. Timberman
 - a. Resolution – Pension Reform
 - b. Resolution – Projected Cost Estimate Legislation
3. **Executive Director's Report** – John G. Donnadio
4. **Legislative Update** – Chair Robert D. Clifton

New Business

Adjournment