RESOLUTION APPOINTING THE CHIEF EXECUTIVE OFFICER OF THE OCFC FOR 2026.

MOTION BY: Linda Muller

SECONDED BY: Giovanni Palladino

WHEREAS, by resolution dated December 12, 2019, this OCFC established the position of Chief Executive Officer for the Agency; and

WHEREAS, this OCFC wishes to appoint a Chief Executive Officer for the year 2026.

NOW, THEREFORE, BE IT RESOLVED that this OCFC hereby appoints William Fioravanti to the position of Chief Executive Officer for the year 2026.

	Yea	**Nay**	**Absent**	**Abstain**
Jeffrey D. Crist	✓			
Dean Tamburri	✓			
Leigh J. Benton	✓			
Marc Greene	✓			
Linda Muller	✓			
Giovanni Palladino	✓			
Vincent Odock	✓			

Date: 01-21-26

Resolution: ADOPTED