

***Gloucester, Cumberland, Salem School District  
Joint Insurance Fund***

***Closed Session***

***Resolution #2017-19***

RESOLVED, at a public meeting of the Board of Trustees of the GCSSDJIF, held on Thursday, November 16, 2017, that pursuant to Sections 7 and 8 of the “Open Public Meetings Act”, the following subject(s) be discussed in a session of the Fund Trustees closed to the public:

- \_\_\_\_\_ Personnel Matters
- \_\_\_\_\_ Litigation
- \_\_\_\_\_ Anticipated and pending claims
- \_\_\_\_\_ Negotiations
- \_\_\_\_\_ Matters regarding the security/protection of property
- \_\_\_\_\_ Matters of attorney-client privilege
- \_\_\_\_\_ New Member Review

It is presently anticipated that the item(s) mentioned in this resolution can be disclosed to the public when final action has been taken and with regard to claims and litigation after all appeals have been exhausted.

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