

**BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND**

**RESOLUTION #2019 – 19**

**RESOLVED**, at a public meeting of the Board of Trustees of the BCIPJIF held on November 13, 2019 that the Board of Trustees and Fund Delegates convene in Executive Session on January 8, 2020 at 1:15 p.m. in the Voorhees Township Administration Offices, 329 Route 73, Voorhees, NJ 08043.

It is presently anticipated that the items discussed in Executive Session 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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