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

## **Closed Session**

## **Resolution #2019-21**

RESOLVED, at a public meeting of the Board of Trustees of the GCSSDJIF, held on Thursday, January 23, 2020 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.