BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND

RESOLUTION #2021 – 20

| RESOLVED , at a public meeting of the Board of Trustees of the BCIPJIF held on November 10 2021 that the Board of Trustees and Fund Delegates convene in Executive Session on January 12 2022 at 1:15 p.m. |
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| 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. |
| Secretary |