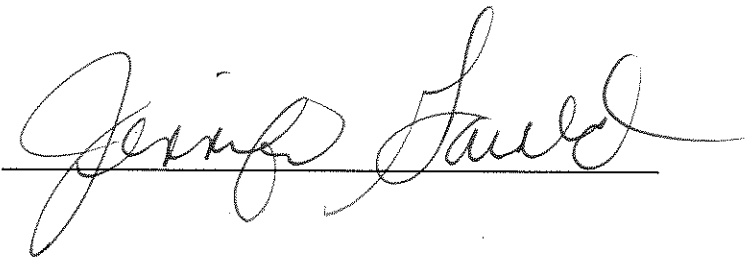


**BURLINGTON COUNTY INSURANCE POOL
JOINT INSURANCE FUND**

RESOLUTION No. 2022 – 17

RESOLVED, at a public meeting of the Board of Trustees of the BCIP JIF held on September 14, 2022 that the Board of Trustees and Fund Delegates convene in Executive Session on November 9, 2022 at 1:15 p.m.

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.



A handwritten signature in cursive script, reading "Jennifer Lueders", is written over a horizontal line.