

**BURLINGTON COUNTY INSURANCE POOL  
JOINT INSURANCE FUND**

**RESOLUTION No. 2023 – 19**

**RESOLVED**, at a public meeting of the Board of Trustees of the BCIP JIF held on November 8, 2023 that the Board of Trustees and Fund Delegates convene in Executive Session on January 10, 2024 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.

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Secretary or Vice President