

**BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND**

**RESOLUTION #2016 – 15**

**RESOLVED**, at a public meeting of the Board of Trustees of the BCIPJIF held on May 11, 2016 that the Board of Trustees and Fund Delegates convene in Executive Session on September 14, 2016 at 1:15 p.m. in the Lenape Regional High School District Administration Building, 93 Willow Grove Road, Shamong, NJ 08088.

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.

---