

**RESOLUTION NO. 45-24**

**CAMDEN COUNTY INSURANCE FUND COMMISSION  
RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; now, therefore,

**BE IT RESOLVED** by the Camden County Insurance Fund Commission, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

**CONTRACTS:** CompServices, Inc., d/b/a Amerihealth Casualty Services

**LITIGATION:** 3144, 1688, 4572, 0999, 4551, 2872, 1426, 4538, 4832, 4679, 4755, 4879, & 4797

**PERSONNEL:**

3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

**ADOPTED: June 27, 2024**

  
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**CHAIRMAN**

**ATTEST:**

  
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**VICE-CHAIRMAN**