RESOLUTION NO 25-25

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:

LITIGATION: 4073, 1999, 1337, 9174, 3229, 8216, 3236, 3241; 3265, 3266, 3263, 4459, 1244, 8424, 9269, & 9254 **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: February/2 **CHAIRMAN**

ATTEST:

VICE-CHAIRMAN