RESOLUTION NO. 28-25

OCEAN 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 Ocean County Insurance Fund Commission, County of Ocean, 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:

LITIGATION MATTERS

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

ADOPTED: June 17, 2025

ROBERT A. GREITZ, CHAIRPERSON

Michelle : Curcher

ATTEST:

MICHELLE GUNTHER, COMMISSIONER